FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1344234-000

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/24/2003

To: Springfield

From: Springfield
Squad 4/Headquarters
Contact: SA [redacted] Ext. [redacted] b6 b7C b7E

Approved By: Dun Weysan [redacted]

Drafted By: [redacted]

Case ID #: 194D-SI-NEW (Pending)

Title: LARRY SCOTT MILLS,
Assistant State's Attorney (ASA),
Vermillion County, Illinois
CSLPO - Law Enforcement Drug Related

Synopsis: To request that the captioned matter be opened and assigned.

Details: The writer was requested to coordinate with Assistant U.S. Attorney [redacted] Central District of Illinois, in regards to a public corruption investigation. Upon contacting [redacted] the writer learned that the nature of the investigation concerned Vermillion County Assistant State's Attorney (ASA) Larry Scott Mills, white male, born 01/17/1955, SSAN 348-46-1208, and allegations that Mills had used cocaine with several individuals during approximately the past year. Additionally, it was alleged that Mills was dismissing cases or providing lighter sentence recommendations in exchange for cocaine and/or sex. The writer was also advised that an FBI Agent from the Springfield Office, rather than from the Champaign RA, was requested to investigate the case. This was due to the fact that SA [redacted] of the Champaign RA is [redacted] with the Vermillion County State's Attorney, [redacted] and, thus, there could be the appearance of a conflict of interests. The writer understands that no one in the Champaign RA is aware of the investigation other than SA [redacted] b6 b7C

The writer subsequently contacted SA [redacted] of the Illinois State Police, Zone 5 Investigations. [redacted] had begun investigating the referenced matter and agreed to work jointly with the writer in conducting the investigation. In b6 b7C

[redacted] Storage Code [redacted] to SA [redacted] 12/31/03 1/2/03

194D-SI-53656-1
RECEIVED
DEC 31 2003
BY: [redacted] b6 b7C b7D

[redacted] 3530 1. EC

meeting with [redacted] and other ISP personnel, the writer learned more details about the investigation. b6 b7C b7D

Members of the Vermillion Metropolitan Enforcement Group (VMEG) had met with [redacted] on 05/06/2003 while she was incarcerated in the [redacted] While being interviewed, [redacted] provided information that on or around [redacted] VMEG Agents opened a case, but [redacted] was later released from jail and began [redacted]

[redacted] b6 b7C b7D

[redacted] Subsequently, the Sheriff of Vermillion County was contacted by the Judge and the Judge insisted that an investigation be conducted to either substantiate the allegations against Mills, or clear his name. Subsequently, Captain [redacted] of the Vermillion County Sheriff's Department and SA [redacted] of the ISP started an investigation.

It should be noted that prior to, or about the time the investigation began, AUSA [redacted] was contacted by the head of the VMEG, Sue Culp of the ISP, and advised of the situation. [redacted] agreed with Culp that personnel from the VMEG should not be involved in the investigation due to the fact that they work with Mills often. AUSA [redacted] also felt the Sheriff's Department should not be involved in the investigation for the same reason. Sheriff Hartshorn did not wish, initially, to have the FBI involved in the investigation since he felt that the case would not be done in a timely or complete manner by the FBI. b6 b7C

One of the initial interviews conducted by SA [redacted] and Captain [redacted] was with [redacted] white male, born [redacted] In this interview, [redacted] advised that [redacted] took and [redacted] a polygraph in regards to these allegations. Shortly thereafter, when this information was provided to Sheriff Hartshorn, the Sheriff decided to take the information to AUSA [redacted] and to withdraw Vermillion County Sheriff's Office personnel from the investigation. b6 b7C b7D b7E

SA [redacted] has provided to the interviewing Agent copies of a number of documents concerning the current allegations, as well as previous allegations concerning Mills. These documents were forwarded to the file assistant for proper storage. SA [redacted] then coordinated with AUSA [redacted] and SA [redacted] in regards to ongoing investigative strategy, as well as possible federal violations.

b6
b7C

It is requested that this matter be opened and assigned.

♦♦

Title and Character of Case:

MILLS, LARRY, SCOTT
-

Date Property Acquired: 09/28/2006

Source from which Property Acquired: [redacted] ILLINOIS STATE POLICE

b6
b7C

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

b6
b7C

Description of Property:

Date Entered

1B 1

ONE PLASTIC BAG CONTAINING HAIR SAMPLE OF LARRY S. MILLS AND
ONE PLASTIC BAG CONTAINING URINE SAMPLE OF LARRY S. MILLS

Barcode:

Location:

10/10/2006

Special Handling: REFRIGERATE,,,

HAZMAT: BIOLOGICAL

[redacted]

b6
b7C

File

Case Number: 194D-SI-53656
Owning Office: SPRINGFIELD

1B1

RECEIVED
OCT 16 2006
BY: [redacted]

b6
b7C

Title and Character of Case:

MILLS, LARRY, SCOTT
-

Date Property Acquired: 12/11/2008

Source from which Property Acquired: [redacted] VERMILLION COUNTY
7 NO VERMILLION ST
DANVILLE IL 61832

b6
b7C

Anticipated Disposition:

Acquired By: [redacted] Case Agent:

b6
b7C

Description of Property: Date Entered
1B 3

ONE (1) DELL BRAND INSPIRON 3500, MODEL NUMBER [redacted] SERIAL NUMBER: [redacted]

b6
b7C

Barcode: E03990642 Location: ECC6 CAB11 S2 12/11/2008

FILE COPY

Case Number: 194D-SI-53656
Owning Office: SPRINGFIELD

1B3

RECEIVED
DEC 29 2008
BY [redacted]

b6
b7C

Title and Character of Case:

MILLS, LARRY, SCOTT
-

Date Property Acquired: 12/11/2008

Source from which Property Acquired: [redacted] VERMILLION COUNTY b6 b7C
7 NO VERMILLION ST
DANVILLE IL 61832

Anticipated Disposition:

Acquired By: [redacted] Case Agent: b6 b7C

Description of Property: Date Entered
1B 4

ONE (1) DELL BRAND OPTIPLEX GX280, MODEL [redacted] SERIAL NUMBER: [redacted] b6 b7C

Barcode: E03990643 Location: ECC6 CAB11 S2 12/11/2008

FILE COPY

Case Number: 194D-SI-53656 - 184
Owning Office: SPRINGFIELD

RECD
DEC 29 2008
BY: [redacted] b6 b7C

Title and Character of Case:

MILLS, LARRY, SCOTT

Date Property Acquired: Source from which Property Acquired:
FBI SI CART

02/24/2009

Anticipated Disposition: Acquired By: Case Agent:

[redacted] b6 b7C

Description of Property: Date Entered
1B 5

CART-DESI1- ONE (1) ARCHIVE DE WESTERN DIGITAL
[redacted] SERIAL # [redacted] CONTAINING b6 b7C
THE PHYSICAL IMAGES AND RECOVERED DATA FROM THE
QSI1_1-QSI4 SPECIMEN(S)

Barcode: E03990755 Location: ECC6 CAB36 S6 03/02/2009

FILE COPY

Case Number: 194D-SI-53656 (BF)
Owning Office: SPRINGFIELD

RECEIVED
MAR 11 2009
BY: [redacted] b6 b7C

Title and Character of Case:

MILLS, LARRY, SCOTT
-

Date Property Acquired: Source from which Property Acquired:
FBI SI CART
02/24/2009

Anticipated Disposition: Acquired By: Case Agent:
[redacted] b6 b7C

Description of Property: Date Entered
1B 6

CART-AGENT REVIEW- DESI2- ONE (1) RESULTS DE b6
WESTERN DIGITAL [redacted] SERIAL # [redacted] b7C
CONTAINING THE PHYSICAL IMAGES AND RECOVERED DATA FROM
THE QSI1_1-QSI4 SPECIMEN(S)

Barcode: E03990752 Location: ECC6 CAB36 S4 03/02/2009

FILE COPY

Case Number: 194D-SI-53656
Owning Office: SPRINGFIELD -1B6

RECEIVED
MAR 11 2009
BY: [redacted] b6 b7C

Title and Character of Case:

MILLS, LARRY, SCOTT
-

Date Property Acquired: Source from which Property Acquired:
FBI SI CART
02/24/2009

Anticipated Disposition: Acquired By: Case Agent:

b6
b7C

Description of Property: Date Entered
1B 7

CART- QSI4-QSI5 - ONE (1) DVD CONTAINING QSI4-QSI5
SPECIMEN(S)

Barcode: E03990756 Location: ECC6 CAB36 S6 03/02/2009

FILE COPY

Case Number: 194D-SI-53656
Owning Office: SPRINGFIELD -187

RECEIVED
MAR 11 2009
BY:

b6
b7C

Inventory of Bulky Nonevidentiary Property
FD-192a (Rev. 2-12-02)

Date
12/22/2003

Title and Character of Case

LARRY SCOTT MILLS;
CSLPO - Law Enforcement Drug Related

File No.: 194D-SI- 53656

OO: _____

Date Acquired	Acquired From:		
12/11/2003	SA [] Illinois State Police		
To Be Returned ☐ Yes ☑ No	See Serial	Acquiring Agent	Case Agent

b6
b7C

☐ Yes ☑ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☐ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

Various documents concerning individuals who may have information concerning Larry Mills' misuse of position in exchange for drugs and/or sex.

194D-SI-53656 - 1C 1

For Administrative Use:

Location of Property: _____

Control Number: _____

BLOCKSTAMP
RECEIVED
BY

b6
b7C

Inventory of Bulky Nonevidentiary Property
FD-192a (Rev. 2-12-02)

Date
03/25/2004

Title and Character of Case

LARRY S. MILLS
CSLPO

File No.: 194D-SI-53656

OO: _____

Date Acquired	Acquired From:		
03/11/2204	[redacted] Illinois State Police		
To Be Returned ☐ Yes ☑ No	See Serial	Acquiring Agent	Case Agent
		[redacted]	

b6
b7C

☐ Yes ☑ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☑ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

File concerning formerly pending charges against [redacted]

b6
b7C

194D-SI-53656-1C2

For Administrative Use:

Location of Property: _____

Control Number: _____

BLOCKSTAMP

RECEIVED
MAR 26 2004
B [redacted]

b6
b7C

Inventory of Bulky Nonevidentiary Property
FD-192a (Rev. 1-29-07)

Date
08/14/2008

Title and Character of Case

Larry Mills, et al.

File No.: 194D-SI-53656

OO:

Date Acquired	Acquired From:		
08/14/2008	[redacted] Vermillion County Circuit Clerk		
To Be Returned ☐ Yes ☑ No	See Serial	Acquiring Agent SFO [redacted]	Case Agent SA [redacted]

b6
b7C

☐ Yes ☑ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☑ No Property To Be Forfeited To The U.S. Government

☐ Yes ☑ No Federal Taxpayer Information

Description of Property (Be Specific)

Printout of the Vermillion County Felony Dispositions beginning with case # [redacted] through case # [redacted] along with handwritten notes by SFO [redacted]

b6
b7C

File Copy

SFO [redacted] will maintain 194D-SI-53656-1C3

b6
b7C

For Administrative Use:

Location of Property: _____

Control Number: _____

BLOCKSTAMP

RECEIVED
FEB 04 2009
BY: [redacted]

b6
b7C

Inventory of Bulky Nonevidentiary Property
FD-192a (Rev. 1-29-07)

Date
11/17/2008

Title and Character of Case

Larry Mills, et al.

File No.: 194D-SI-53656 - ICH

OO: _____

Date Acquired	Acquired From:
11/17/2008	[redacted] Illinois State Police Statewide Terrorism and Intelligence Center (STIC)

b6
b7C

To Be Returned	See Serial	Acquiring Agent	Case Agent
☐ Yes ☑ No		SFO [redacted]	SA [redacted]

☐ Yes ☑ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☑ No Property To Be Forfeited To The U.S. Government

☐ Yes ☑ No Federal Taxpayer Information

Description of Property (Be Specific)

Hardcopy printout information pertaining to criminal history requests by SFO [redacted] pertaining to individuals whose cases were Nolle Prosecuted, Dismissed, or Reduced by former Vermillion County 1st Assistant State's Attorrney Larry Mills.

b6
b7C

File Copy

SFO [redacted] will maintain 194D-SI-53656-ICH

b6
b7C

For Administrative Use:

Location of Property: _____

Control Number: _____

BLOCKSTAMP
RECEIVED
FEB 04 2009
BY: [redacted]

b6
b7C

Title and Character of Case:

MILLS, LARRY, SCOTT
-

Date Property Acquired: Source from which Property Acquired:
SI CM# 05-18
04/01/2005

Anticipated Disposition: Acquired By: Case Agent:
[redacted] b6 b7C

Description of Property: Date Entered
1D 1

TAPE# 21059
EAGLE DATED [redacted] BETWEEN CP AND UNKNOWN OTHERS b6 b7C b7D

Barcode: E02286039 Location: ELSUR C61 S4 04/14/2005

Case Number: 194D-SI-53656 -/D/
Owning Office: SPRINGFIELD

Tape # 21059

RECEIVED
APR 14 2005
BY: [redacted] b6 b7C

Title and Character of Case:

MILLS, LARRY, SCOTT
-

Date Property Acquired: Source from which Property Acquired:
SI CM# 05-18
04/01/2005

Anticipated Disposition: Acquired By: Case Agent:
[redacted] b6 b7C

Description of Property: Date Entered
1D 1

TAPE# 21059
EAGLE DATED [redacted] BETWEEN CP AND UNKNOWN OTHERS b6 b7C b7D

Barcode: E02286039 Location: ELSUR CAB39 S3 04/14/2005

Case Number: 194D-SI-53656
Owning Office: SPRINGFIELD

Tape 21059

RECEIVED
MAY 17 2005
BY: [redacted] b6 b7C

Title and Character of Case:

MILLS, LARRY, SCOTT
-

Date Property Acquired: Source from which Property Acquired:
SI CM# 05-58

04/14/2005

Anticipated Disposition: Acquired By: Case Agent:

[redacted] b6 b7C

Description of Property: Date Entered
1D 2

TAPE# 21095
EAGLE DATED [redacted] BETWEEN CP AND UNKNOWN OTHERS b6 b7C

Barcode: E02286075 Location: ELSUR CAB39 S4 04/25/2005

Case Number: 194D-SI-53656
Owning Office: SPRINGFIELD b6 b7C

Tape 21095

RECEIVED
MAY 17 2005
BY: [redacted]

Title and Character of Case:

MILLS, LARRY, SCOTT
-

Date Property Acquired: Source from which Property Acquired:
SI CM# 05-58
04/21/2005

Anticipated Disposition: Acquired By: Case Agent:
[redacted] b6 b7C

Description of Property: Date Entered
1D 3

TAPE# 21096
EAGLE DATED [redacted] BETWEEN CP, [redacted] b6 b7C

Barcode: E02286076 Location: ELSUR CAB39 S4 04/25/2005

Case Number: 194D-SI-53656
Owning Office: SPRINGFIELD

Tape 21096

RECEIVED
MAY 17 2005
BY: [redacted] b6 b7C

Title and Character of Case:

MILLS, LARRY, SCOTT
-

Date Property Acquired: 05/03/2005

Source from which Property Acquired:
SI CM# 05-18

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

b6
b7C

Description of Property:
1D 4

Date Entered

TAPE# 21118
EAGLE DATED [redacted]

b6
b7C
b7D

Barcode: E02286098 Location: ELSUR CAB39 S4 05/05/2005

Case Number: 194D-SI-53656
Owning Office: SPRINGFIELD

b6
b7C

Tape 21118

RECEIVED
MAY 17 2005
BY: [redacted]

Title and Character of Case:

MILLS, LARRY, SCOTT
-

Date Property Acquired: Source from which Property Acquired:
SI CM# 05-58

04/21/2005

Anticipated Disposition: Acquired By: Case Agent:

[redacted] b6 b7C

Description of Property: Date Entered
1D 5

TAPE# 21105
EAGLE DATED [redacted] BETWEEN CP, [redacted] LNU, AND b6 b7C
OTHERS

Barcode: E02286085 Location: ELSUR CAB39 S4 05/05/2005

Case Number: 194D-SI-53656
Owning Office: SPRINGFIELD

Tape 21105

RECEIVED
MAY 17 2005
BY: [redacted] b6 b7C

Title and Character of Case:

MILLS, LARRY, SCOTT
-

Date Property Acquired: 04/28/2005

Source from which Property Acquired: SI CM# 05-66

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

b6
b7C

Description of Property:

Date Entered

1D 6

TAPE# 21109
EAGLE DATED [redacted] BETWEEN CP, [redacted] AND OTHERS

b6
b7C

Barcode: E02286089 Location: ELSUR CAB39 S4 05/05/2005

Case Number: 194D-SI-53656
Owning Office: SPRINGFIELD

Tape 21109

RECEIVED
MAY 17 2005
BY: [redacted]

b6
b7C

Title and Character of Case:

MILLS, LARRY, SCOTT
-

Date Property Acquired: Source from which Property Acquired:
SI CM# 05-66
04/27/2005

Anticipated Disposition: Acquired By: Case Agent:
[redacted] b6 b7C

Description of Property: Date Entered
1D 7

TAPE# 21110
EAGLE DATED [redacted] BETWEEN CP, [redacted] b6 b7C
[redacted] AND OTHERS

Barcode: E02286090 Location: ELSUR CAB39 S4 05/05/2005

Case Number: 194D-SI-53656
Owning Office: SPRINGFIELD

Tape 21110

RECEIVED
MAY 17 2005
BY: [redacted] b6 b7C

Title and Character of Case:

MILLS, LARRY, SCOTT
-

Date Property Acquired: Source from which Property Acquired:
SI CM# 05-66
05/05/2005

Anticipated Disposition: Acquired By: Case Agent:
[redacted] b6 b7C

Description of Property: Date Entered
1D 8

TAPE# 21125
EAGLE.DATED [redacted] BETWEEN CP, [redacted] AND [redacted] b6 b7C

Barcode: E02286105 Location: ELSUR CAB39 S4 05/14/2005

Case Number: 194D-SI-53656
Owning Office: SPRINGFIELD

Tape 21125

RECEIVED
MAY 17 2005
BY: [redacted] b6 b7C

Title and Character of Case:

MILLS, LARRY, SCOTT
-

Date Property Acquired: Source from which Property Acquired:
SI CM# 05-17

05/11/2005

Anticipated Disposition: Acquired By: Case Agent:

[redacted] b6 b7C

Description of Property: Date Entered
1D 9

TAPE# 21131
ONE CASSETTE CONTAINING TELCAL DATED [redacted] BETWEEN CP AND [redacted] b6 b7C b7D

Barcode: E02286111 Location: ELSUR CAB39 S4 05/14/2005

Case Number: 194D-SI-53656
Owning Office: SPRINGFIELD

Tape 21131

RECEIVED
MAY 17 2005
BY: [redacted] b6 b7C

Title and Character of Case:

MILLS, LARRY, SCOTT
-

Date Property Acquired: Source from which Property Acquired:
SI CM# 05-66

05/26/2005

Anticipated Disposition: Acquired By: Case Agent:

[redacted] b6 b7C

Description of Property: Date Entered
1D 11

TAPE# 21154
EAGLE DATED [redacted] BETWEEN CP AND [redacted] b6 b7C
[redacted]

Barcode: E02286134 Location: ELSUR CAB39 S6 06/09/2005

Case Number: 194D-SI-53656
Owning Office: SPRINGFIELD

[redacted] b6 b7C

Tape 21154

RECEIVED
AUG 17 2005
[redacted]

Title and Character of Case:

MILLS, LARRY, SCOTT
-

Date Property Acquired: 05/05/2005

Source from which Property Acquired: SI CM# 05-66

Anticipated Disposition:

Acquired By: [redacted] b6 b7C

Case Agent:

Description of Property:

Date Entered

1D 12

TAPE# 21155
CASSETTE CONTAINING NONTEL (RF) DATED [redacted] BETWEEN CP, [redacted] AND [redacted] b6 b7C

Barcode: [redacted] Location: ELSUR CAB39 S6 06/09/2005

Case Number: 194D-SI-53656
Owning Office: SPRINGFIELD

b6 b7C

Tape 21155

RECEIVED
AUG 17 2005
[redacted]

Title and Character of Case:

MILLS, LARRY, SCOTT
-

Date Property Acquired: 05/09/2005

Source from which Property Acquired:
SA [redacted]

b6
b7C

Anticipated Disposition:

Acquired By: [redacted]

Case Agent:

b6
b7C

Description of Property:

Date Entered

1D 13

TAPE# 21156
SONY HI8 MP VIDEO CASSETTE

Barcode: E02286136 Location: ELSUR CAB39 S6 06/09/2005

Case Number: 194D-SI-53656
Owning Office: SPRINGFIELD

b6
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21156

RECEIVED
AUG 17 2005
[redacted]

Title and Character of Case:

MILLS, LARRY, SCOTT
-

Date Property Acquired: Source from which Property Acquired:
SI CM# 05-17
05/26/2005

Anticipated Disposition: Acquired By: Case Agent:
[redacted] b6 b7C

Description of Property: Date Entered
1D 14

TAPE# 21483
ONE CASSETTE CONTAINING TELCAL DATED [redacted] BETWEEN CP AND [redacted] b6 b7C b7D

Barcode: E02286423 Location: ELSUR C62 S3 01/06/2006

Case Number: 194D-SI-53656 - 1D14
Owning Office: SPRINGFIELD

Tape # 21483

RECEIVED
JAN 06 2006
BY: [redacted] b6 b7C

Title and Character of Case:

MILLS, LARRY, SCOTT
-

Date Property Acquired: Source from which Property Acquired:
SI CM# 05-17
05/26/2005

Anticipated Disposition: Acquired By: Case Agent:
[redacted] b6 b7C

Description of Property: Date Entered
1D 15

TAPE# 21482
ONE CASSETTE CONTAINING TELCAL DATED [redacted] BETWEEN CP AND [redacted] b6 b7C b7D

Barcode: E02286422 Location: ELSUR C62 S3 01/06/2006

Case Number: 194D-SI-53656 - 1D15
Owning Office: SPRINGFIELD

Tape # 21482

RECEIVED
JAN 06 2006
BY: [redacted] b6 b7C

Title and Character of Case:

MILLS, LARRY, SCOTT
-

Date Property Acquired: Source from which Property Acquired:
SI CM# 07-02
03/02/2007

Anticipated Disposition: Acquired By: Case Agent:
[redacted] b6 b7C

Description of Property: Date Entered
1D 16

TAPE# 21915
ONE CD CONTAINING BR [redacted] BETWEEN CP, [redacted] LNU, b6 b7C b7D
AND OTHER UNKNOWN INDIVIDUALS
BLANK DISC - RECORDER MALFUNCTION
NO INTERCEPTIONS RECORDED

Barcode: E02715108 Location: ELSUR C63 S1 03/16/2007

Case Number: 194D-SI-53656 - 1D16
Owning Office: SPRINGFIELD

Tape # 21915

b6 b7C

MAR - 0 2007

[redacted]

Title and Character of Case:

MILLS, LARRY, SCOTT
-

Date Property Acquired: Source from which Property Acquired:
SI CM# 07-02

03/16/2007

Anticipated Disposition: Acquired By: Case Agent:

[redacted] b6 b7C

Description of Property: Date Entered
1D 17

TAPE# 21916
ONE CD CONTAINING BR DATED [redacted] BETWEEN CP, [redacted] AND OTHERS UNKNOWN AT [redacted] b6 b7C b7D

Barcode: E02715109 Location: ELSUR C63 S1 03/16/2007

Case Number: 194D-SI-53656 - 1D17
Owning Office: SPRINGFIELD

b6 b7C

Tape # 21916

[redacted]

Title and Character of Case:

MILLS, LARRY, SCOTT

Date Property Acquired: 03/30/2007

Source from which Property Acquired: SI CM# 07-02

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted] b6 b7C

Description of Property: Date Entered

1D 18

TAPE# 21929
ONE CD CONTAINING BR DATED [redacted] BETWEEN CP AND [redacted] b6 b7C b7D

Barcode: E02715122 Location: ELSUR C63 S1 04/04/2007

Case Number: 194D-SI-53656 - 1D18
Owning Office: SPRINGFIELD

b6 b7C

Tape # 21929

RECEIVED
APR 10 2007
BY: [redacted]

Title and Character of Case:

MILLS, LARRY, SCOTT
-

Date Property Acquired: Source from which Property Acquired:
SI CM# 08-52
04/09/2008

Anticipated Disposition: Acquired By: Case Agent:
[redacted] b6 b7C

Description of Property: Date Entered
1D 19

TAPE# 22593
ONE CD CONTAINING BR DATED [redacted] BETWEEN CP, [redacted] AND UNKNOWN FEMALE b6 b7C b7D

Barcode: E02715799 Location: ELSUR C64 S1 04/18/2008

Case Number: 194D-SI-53656 - 1819
Owning Office: SPRINGFIELD

Tape #22593

FILE COPY

RECEIVED
APR 18 2008
BY: [redacted] b6 b7C

Title and Character of Case:

MILLS, LARRY, SCOTT
-

Date Property Acquired: Source from which Property Acquired:
SI CM# 08-51
04/25/2008

Anticipated Disposition: Acquired By: Case Agent:
[redacted] b6 b7C

Description of Property: Date Entered
1D 20

TAPE# 22609
ONE CD CONTAINING TELCAL DATED [redacted] BETWEEN CP AND [redacted] b6 b7C b7D

Barcode: E02715815 Location: ELSUR C64 S1 04/25/2008

Case Number: 194D-SI-53656 - 1020
Owning Office: SPRINGFIELD b6 b7C

FILE COPY

Tape # 22609

RECEIVED
APR 25 2008
BY: [redacted]

Title and Character of Case:

MILLS, LARRY, SCOTT
-

Date Property Acquired: Source from which Property Acquired:
SI CM# 08-51
04/25/2008

Anticipated Disposition: Acquired By: Case Agent:
[redacted] b6 b7C

Description of Property: Date Entered
1D 21

TAPE# 22610
ONE CD CONTAINING TELCAL DATED [redacted] BETWEEN CP AND [redacted] b6 b7C b7D

Barcode: E02715816 Location: ELSUR C64 S1 04/25/2008

Case Number: 194D-SI-53656 - 1D21
Owning Office: SPRINGFIELD

FILE COPY

Tape # 22610

RECEIVED
APR 25 2008
BY [redacted] b6 b7C

Title and Character of Case:

MILLS, LARRY, SCOTT
-

Date Property Acquired: Source from which Property Acquired:
SI CM# 08-51
04/25/2008

Anticipated Disposition: Acquired By: Case Agent:
[redacted] b6 b7C

Description of Property: Date Entered
1D 22

TAPE# 22611
ONE CD CONTAINING TELCAL DATED [redacted] BETWEEN CP AND [redacted] b6 b7C b7D

Barcode: E02715817 Location: ELSUR C64 S1 04/25/2008

Case Number: 194D-SI-53656 - 1D 22
Owning Office: SPRINGFIELD

FILE COPY

Tape # 22611

RECEIVED
APR 25 2008
BY: [redacted] b6 b7C

Title and Character of Case:

MILLS, LARRY, SCOTT

Date Property Acquired: Source from which Property Acquired:
SI CM# 08-64
04/24/2008

Anticipated Disposition: Acquired By: Case Agent:
[redacted] b6 b7C

Description of Property: Date Entered
1D 23

TAPE# 22647
ONE CD CONTAINING BR DATED [redacted] BETWEEN CP, [redacted] AND UNKNOWN MALES b6 b7C b7D

Barcode: E02715854 Location: ELSUR C64 S1 04/29/2008

Case Number: 194D-SI-53656 - 1D23
Owning Office: SPRINGFIELD

FILE COPY

Tape # 22647

RECEIVED
APR 29 2008
BY: [redacted] b6 b7C

Title and Character of Case:

MILLS, LARRY, SCOTT
-

Date Property Acquired: Source from which Property Acquired:
SI CM# 08-64
04/24/2008

Anticipated Disposition: Acquired By: Case Agent:
[redacted] b6 b7C

Description of Property: Date Entered
1D 23

TAPE# 22647
ONE CD CONTAINING BR DATED [redacted] BETWEEN CP, [redacted] AND UNKNOWN MALES
********** NO RECORDING **********

b6 b7C b7D

Barcode: E02715854 Location: ELSUR C64 S1 04/29/2008

Case Number: 194D-SI-53656 -1523
Owning Office: SPRINGFIELD

FILE COPY

Tape # 22647

RECEIVED
JUN 12 2008
BY: [redacted]

b6 b7C

Title and Character of Case:

MILLS, LARRY, SCOTT
-

Date Property Acquired: Source from which Property Acquired:
SI CM# 08-51
05/01/2008

Anticipated Disposition: Acquired By: Case Agent:
[redacted] b6 b7C

Description of Property: Date Entered
1D 24

TAPE# 22659
ONE CD CONTAINING TELCAL DATED [redacted] BETWEEN CP AND [redacted] b6 b7C b7D

Barcode: E02715866 Location: ELSUR C64 S1 05/02/2008

Case Number: 194D-SI-53656 - 1D24
Owning Office: SPRINGFIELD

File Copy

Tape# 22659

RECEIVED
MAY 02 2008
BY: [redacted] b6 b7C

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Springfield, Illinois 62704
January 5, 2004

LARRY SCOTT MILLS,
Assistant State's Attorney,
Vermillion County, Illinois
CORRUPTION OF STATE AND LOCAL
PUBLIC OFFICIALS - Law Enforcement Drug Related

On January 2, 2004, the Springfield Division initiated the captioned investigation based on allegations that Larry Scott Mills, Assistant State's Attorney for Vermillion County, was using cocaine and was dismissing cases or providing lighter sentence recommendations in exchange for cocaine and/or sex.

A list of possible witnesses was provided to the Springfield Division by members of the VERMILLION COUNTY METROPOLITAN ENFORCEMENT GROUP (VMEG) which is headed by personnel of the ILLINOIS STATE POLICE (ISP). An initial investigation was begun by an ISP investigator and a Captain of the VERMILLION COUNTY SHERIFF'S DEPARTMENT. In one of the initial interviews, the interviewee confirmed that [redacted] b7D b7E

[redacted] The interviewee then took and [redacted] a polygraph test in regards to these allegations. Subsequently, the Vermillion County Sheriff decided to withdraw any of his department's involvement in the investigation and provided the information obtained thus far to AUSA [redacted] Central District of Illinois. In doing so, the Sheriff requested that federal authorities conduct the investigation. b6 b7C

AUSA [redacted] met with personnel of the Springfield Division of the FEDERAL BUREAU OF INVESTIGATION (FBI) and ISP who plan to conduct the investigation jointly. AUSA [redacted] advised that he would act as the prosecuting attorney in the matter and that he foresaw the potential of a violation of statutes regarding Mail Fraud and/or Wire Fraud, or possibly Hobbs Act violations. b6 b7C

SA [redacted]
194D-SI-53656

1 - U.S. Attorney's Office,
Attn: AUSA [redacted] b6 b7C

194D-SI-53656-2

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JAN 05 2004

[redacted] 35302. [redacted] b6 b7C

LARRY SCOTT MILLS

LARRY SCOTT MILLS is described as follows:

Race:	White
Sex:	Male
Date of Birth:	January 17, 1955
Social Security Account Number:	348-46-1208

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/05/2004

To: Criminal Investigative **Attn:** Public Corruption Unit,
Civil Rights Section

From: Springfield
Squad 4/Headquarters
Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194D-SI-53656-3 (Pending)

Title: LARRY SCOTT MILLS,
Assistant State's Attorney,
Vermillion County, Illinois
CSLPO - Law Enforcement Drug Related

Synopsis: To provide LHM to FBIHQ reporting of full field investigation.

Full Field Investigation Instituted: 01/02/2004

Administrative: One copy of the LHM is being provided to the U.S. Attorney's Office, Central District of Illinois (CDI), Attention: AUSA [redacted] b6 b7C

Enclosure(s): Original and three copies of LHM suitable for dissemination.

Details: Full field investigation instituted 01/02/2004. Captioned matter was opened as a full field investigation on 01/02/2004 based on multiple allegations that LARRY SCOTT MILLS had used cocaine and was dismissing cases or providing lighter sentence recommendations in exchange for cocaine and/or sex. AUSA [redacted] CDI, is aware of, and concurs with, this investigation. b6 b7C

[redacted]

194D-SI-53656-3

[redacted] b6 b7C

[redacted] 05

[redacted] 35303.EC [redacted]

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear. Hard copy with enclosures to follow.

♦♦

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 194D-SI-53656

400 West Monroe Street
Suite 400
Springfield, Illinois 62704
January 5, 2004

Honorable Jan Paul Miller
United States Attorney
Central District of Illinois
Champaign, Illinois

Attention: [redacted] b6 b7C
Assistant United States Attorney

Dear Mr. [redacted]:

For your information, I am enclosing a letterhead memorandum which may be of interest to you. If you have any questions regarding this communication, please feel free to call SA [redacted] or SSA [redacted] at [redacted] b6 b7C b7E

Sincerely,

Weysan Dun
Special Agent In Charge

[redacted] b6 b7C

By: [redacted]
Supervisory Special Agent

194D-SI-53656-4

[redacted] 35601. [redacted]

[redacted] 05 [redacted] b6 b7C

 b6 b7C

From: [redacted] b6 b7C b7E
To:
Date: 1/9/04 3:31PM
Subject: Vermillion County case

Just to keep you updated, next week Wednesday through Friday, State Police are going to begin doing physical and electronic (pole camera) surveillance on [redacted]
However, there won't be any FBI presence since I'll be out of town next week.

DISCUSSED W/ CDC [redacted] 1/20/04 b6 b7C
SAC AUTHORITY NOT NEEDED GIVEN THAT ISP, ALTHOUGH COOPERATING W/OUR CASE, IS ACTING ON THEIR OWN AUTHORITY & INITIATIVE RE THE USE OF POLE CAMERA. [redacted]

[redacted] [redacted] [redacted]

RECEIVED JAN 09 2004

TO: [redacted] 194D-SI-53656-D [redacted]

b6
b7C

b6
b7C

From: [redacted]
To:
Date: 1/6/04 1:09PM
Subject: Co-ordination w/Champaign RA

In accordance with your request, I touched base with SSRA [redacted] about the Public Corruption Case against a Vermillion County Assistant State's Attorney (194D-SI-53656) that Squad 4 is working. I advised him that additional positive information had been gathered from certain witnesses and that we anticipated continuing the investigation for the forseeable future. He basically asked to be advised of major changes/advancements in the case. Thus, I'll continue to touch base with him on a semi-regular basis.

CC: [redacted]

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[redacted]

RECEIVED
JAN 07 2004
FBI

[redacted]

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TO: 194D-SI-53656-7

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/22/2004

Special Agent [redacted] of the Illinois State Police, Zone 5 Investigations, forwarded via facsimile, a copy of an Investigative Report for an interview conducted with [redacted] born [redacted] telephone number [redacted]. Attached and made a part of this communication is a copy of the Investigative Report. b6 b7C b7D

b6 b7C

[redacted]

RECEIVED [redacted]

Investigation on 01/21/2004 at Springfield, Illinois

File # 194D-SI-53656 - 8 Date dictated 01/22/2004

by SA [redacted] b6 b7C

[redacted] 02001.302

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FAX COVER SHEET

ILLINOIS STATE POLICE
Zone 5 Investigations
2125 South First Street
Champaign, Illinois 61820
Tel: [redacted]
Fax: [redacted]

b6
b7C

TO: S/A [redacted] FBI

FROM: S/A [redacted]

DATE: 01/21/04

DOCUMENTS	NUMBER OF PAGES*
[redacted] interview report	3

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b7C
b7D

COMMENTS: [redacted] I got your fax. I haven't went through all of the reports yet. I'll call if I have any questions. I have no response yet on the travel. My commander is not in the office this morning, hopefully I'll here something w/in next day or so.

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[redacted]

**INCLUDING COVER SHEET. IF YOU DO NOT RECEIVE ALL PAGES, PLEASE TELEPHONE US IMMEDIATELY AT [redacted]

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ILLINOIS STATE POLICE
INVESTIGATIVE REPORT

b6
b7C

File #:	Reporting Date(s):	Reporting Agent(s):	ID#	LEAD #:
03-19034CP	12/23/03	S/A [redacted]	# [redacted]	

Title:	Case Agent: ID#	Office:	Typed by:	Date:
Larry Mills	S/A [redacted] # [redacted]	Z5/CP	[redacted]	01/09/04

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Purpose:

Document interview with [redacted]

SYNOPSIS:

In late November 2003, Zone 5 Agents were requested to assist the Vermilion County Metropolitan Enforcement Group (VMEG) and the Vermilion County Sheriff's Office regarding information both agencies had received on LARRY S. MILLS, M/W DOB 01/17/55. MILLS is an assistant State's Attorney in Vermilion County and the information alleged that [redacted] The information also indicated that [redacted] Zone 5 was requested to interview a number of subjects who may have information regarding MILLS' [redacted] One of the subjects interviewed was [redacted] F/W DOB [redacted]

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INTERVIEW OF [redacted]

On [redacted] S/A [redacted] (FBI) and I (S/A [redacted] # [redacted] met with [redacted] in [redacted] We were able to locate [redacted] at her [redacted] residence in [redacted] is reportedly residing at [redacted] agreed to speak with us regarding this investigation. Prior to speaking with her about this investigation, S/A [redacted] explained to her that she was not under arrest, and she was under no obligation to speak with us about this case. [redacted] indicated she understood and agreed to speak with us. The interview was conducted in my squad car and we began the interview at 10:14 a.m.

[redacted]

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[redacted]

b6
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Dissemination:

This document contains neither recommendations nor conclusions of the Illinois State Police. It and its contents are not to be disseminated outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/13/2004

[redacted] also known as [redacted] white male, born [redacted] Social Security Account Number [redacted] was interviewed at the DANVILLE CORRECTIONAL CENTER. Also present during the interview was Special Agent [redacted] of the ILLINOIS STATE POLICE (ISP) and [redacted] of the FEDERAL PUBLIC DEFENDER'S OFFICE. After being advised of the identity of the interviewing personnel and the nature of the interview, [redacted] provided the following information:

[redacted] was arrested on or about [redacted] and has been incarcerated since that time. Prior to being arrested, [redacted] was living at [redacted] did not have a home telephone number, but had a [redacted] cellular telephone. [redacted] could not recall the telephone numbers to his cellular telephone, but advised that it was a [redacted] type of cell phone and he purchased the phone and [redacted] at a [redacted] in Danville. [redacted] believed this [redacted] may have been the [redacted] advised that he had had one other address shortly before being incarcerated, and this was at the [redacted] The specific address was [redacted]

[redacted] advised that he was originally from [redacted] does have relatives in [redacted] to include his brother, [redacted] advised that he knows [redacted] is cooking meth. [redacted] advised that he lived most of his life in [redacted] which is in [redacted] lived for a long time at [redacted] in [redacted] However, in [redacted] came to Danville because his girl friend at the time lived in Danville. [redacted] advised that his most recent girl friend prior to his incarceration was [redacted] advised that he and [redacted] broke up when he was incarcerated. Prior to being incarcerated, [redacted] also held employment at [redacted] which is an [redacted] in Danville.

[redacted] advised that he had been involved in drugs for a long time, but he only began selling methamphetamine in approximately the last [redacted] advised that he never sold cocaine, and he had sold some marijuana in the past, but not in large amounts. [redacted] advised that although he had never sold

[redacted] 01/20[illegible]

Investigation on 01/07/2004 at Danville, Illinois

File # 194D-SI-53656 ✓0

Date dictated 01/09/2004

by SA [redacted]

RECEIVED JAN 20 2004 B [redacted]

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cocaine, he had used it. [redacted] advised that he started using cocaine approximately [redacted] ago, and for the most part uses powder cocaine, but had on occasions smoked crack cocaine.

[redacted] advised that before being incarcerated, the bars he hung out at included THE BLACK BEAR, JULIE'S SHOOTING STAR in Westville, and HAWAIIAN TROPICS. Among the people that [redacted] hung out with were [redacted] and [redacted] advised that he had hung out with [redacted] for a little while. [redacted] advised that he began hanging out with [redacted] when he [redacted] became involved with methamphetamine. [redacted] advised that in regards to his relationship with [redacted] he and [redacted] would [redacted] went on to explain that both he and [redacted] would cook methamphetamine, and if one happened to cook a better batch than the other, they would trade their methamphetamine so that they both possessed some of the better batch.

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[redacted] advised that he knows [redacted] described his relationship with [redacted] as a business relationship. In regards to methamphetamine production, [redacted] would get ephedrine pills for [redacted] Subsequently, [redacted] would cook up the methamphetamine and give some of the powder to [redacted] advised that for a [redacted] he hung out with [redacted] quite a bit. During this time period, they were hanging out at [redacted] had never heard [redacted] say anything to indicate that she had any kind of connection or contact with anyone at the VERMILLION COUNTY STATE'S ATTORNEY'S OFFICE which she could use in case she got in trouble. [redacted] knows who LARRY MILLS is because MILLS prosecuted [redacted] advised that he never saw MILLS outside of [redacted] did not know MILLS from anything besides [redacted]

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[redacted] advised that he has heard [redacted] name, but has never met [redacted] understood that [redacted] was a stripper and he had heard that she worked at a strip bar in [redacted] believed that there was a strip bar in the Danville area which was relatively new. This strip bar was called DREAM ANGELS. [redacted] advised that he had never been to DREAM ANGELS and does not know anyone who works there.

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[redacted] advised that he, at one time, had a girl friend named [redacted] who had said that a private attorney in Danville, [redacted] would take cases for sexual favors. [redacted]

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recalls that in addition to [redacted] indicating this, [redacted] had also indicated that [redacted] would take cases for sexual favors. [redacted] does not know if [redacted] actually ever took any cases for [redacted] or [redacted]

[redacted] knows [redacted] through [redacted] who was the father of [redacted] advised that he had known [redacted] for many years, in that he, at one point in time, had lived above [redacted] on [redacted] Street. [redacted] advised that [redacted] had sold and used "anything" in regards to drugs, to include methamphetamine, cocaine, and marijuana. [redacted] understood that [redacted] had gotten out of jail on [redacted] believed that [redacted] was probably staying with [redacted] who lived somewhere on [redacted] Street in Danville.

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Neither [redacted] nor [redacted] ever said anything to indicate that they had reason to believe that LARRY MILLS was using cocaine or providing lighter sentences in exchange for cocaine or sex.

[redacted] does not know [redacted] does know [redacted] advised that he "partied" with [redacted] a few times. [redacted] advised that [redacted] never said anything to indicate she believed MILLS was providing lighter sentences in exchange for drugs or sex. [redacted] advised that whenever he and [redacted] were around each other, they were getting high, and largely they talked about getting high.

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[redacted] advised that he did not know [redacted] or [redacted]

[redacted] knows [redacted] and described [redacted] as a meth head. [redacted] knows [redacted] from having seen [redacted] on a number of occasions. [redacted] believes that [redacted] is probably still cooking and dealing methamphetamine. [redacted] believes that [redacted] and [redacted] were [redacted] on an [redacted] basis. [redacted] advised that he has never met [redacted]

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[redacted] initially advised that he did not know [redacted] or [redacted] However, [redacted] later advised that he does know [redacted] whose parents [redacted] knows [redacted] through [redacted] has been at [redacted] house getting high on methamphetamine. [redacted] advised that none of the people who were mentioned above ever talked to him about anyone in the STATE'S

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ATTORNEY'S OFFICE who might be using drugs or exchanging drugs and/or sex for consideration during criminal prosecutions.

[redacted] had heard that [redacted] LARRY MILLS, and [redacted] had heard this about [redacted] ago from an individual named [redacted] (phonetic). [redacted] is a Danville area black male with whom [redacted] had done cocaine. [redacted] had never heard anything about individuals named [redacted] or [redacted] using cocaine.

Another area Danville man who used to deal a lot of cocaine had told [redacted] that he had [redacted] in his pocket. This black male was [redacted] (phonetic) [redacted] Additionally, [redacted] heard that another attorney named [redacted] could get a person off of anything with the right amount of money. [redacted] knows that FIRST NAME UNKNOWN (FNU) [redacted] (phonetic) works at [redacted] firm.

[redacted] advised that he did know of instances in which certain individuals had been [redacted] and received, what seemed to [redacted] unusually low sentences. One of these individuals was [redacted] whom [redacted] knew was busted with marijuana and guns and had a significant criminal history. Despite this, [redacted] got a [redacted] sentence. Additionally, [redacted] knew an individual named [redacted] is the person who taught [redacted] how to cook meth. [redacted] recalled that on [redacted] last arrest and prosecution, he got, what seemed to be, a very low term of imprisonment. In regards to how these individuals got low sentences, [redacted] had heard that these individuals had to tell law enforcement information about other criminal activity to get such low sentences.

[redacted] had once heard that [redacted] was working for the [redacted] heard this from [redacted] (phonetic). [redacted] believes that after recently being arrested for cooking methamphetamine, [redacted] ended up doing very little time and, in fact, was on a [redacted] which she eventually walked away from.

[redacted] has heard of [redacted] who is a methamphetamine cooker from [redacted] has never personally met [redacted] however, [redacted] knows [redacted] daughter,

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[redacted] who would sell methamphetamine for [redacted] believes that [redacted] lived with [redacted] for a while. [redacted] believes that [redacted] would obtain drugs from [redacted] as well as from [redacted] and [redacted]

[redacted] knew that [redacted] was a methamphetamine cooker who lived somewhere near Danville and/or [redacted] knew that [redacted] was a methamphetamine cooker. Additionally, [redacted] knew that [redacted] (phonetic), [redacted] from around [redacted] and [redacted] were methamphetamine cookers. [redacted] believes that [redacted] is cooking methamphetamine at [redacted] property in [redacted]

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[redacted] advised that an individual named [redacted] who is also employed at [redacted] had a [redacted] who worked at the VERMILLION COUNTY CIRCUIT CLERK'S OFFICE. [redacted] knows SALLY ARMS as the Circuit Clerk, but he only knows this from seeing her name on some of his own legal papers. [redacted] does not know [redacted] nor does he know [redacted] or anyone by the name of [redacted] believes that an individual named [redacted] who used to deal a lot of marijuana, may be [redacted]

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[redacted] knows that [redacted] runs a [redacted] and uses a lot of cocaine. [redacted] advised that although he could not get cocaine from [redacted] himself, he had a friend named [redacted] who is [redacted] years old, who could buy ounces at a time from [redacted]

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[redacted] advised that the State charge for which he is currently in jail is an Obstruction case related to [redacted] on [redacted]. At the time [redacted] The morning after [redacted] he called [redacted] and expressed his concern that [redacted] advised that [redacted] believes that when [redacted] told him this, it was not public knowledge. [redacted] advised that he believed [redacted] was very [redacted] with the family of the individual whom [redacted]

[redacted] does not know [redacted] or [redacted]

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/08/2004

[redacted] black female, born [redacted] was interviewed at the DWIGHT CORRECTIONAL CENTER in Dwight, Illinois. Also present during the interview was Special Agent [redacted] of the ILLINOIS STATE POLICE. After being advised of the identity of the interviewing personnel and the nature of the interview, [redacted] provided the following information:

Before being incarcerated, [redacted] had lived with her mother, [redacted] at [redacted] telephone number [redacted] advised that [redacted] Thus, a form FD-395 (Interrogation; Advice of Rights) was presented to [redacted] read the form aloud [redacted] agreed to sign the waiver of rights and talk with the interviewing personnel at this time. A copy of the FD-395 was forwarded to the field office case file in an FD-340.

[redacted] advised that she had been addicted to crack and began using it again around the beginning of [redacted] advised that she would generally smoke [redacted] However, as far as bars that [redacted] might have hung out at while she was in Danville, [redacted] advised that she hung out at the [redacted] on [redacted] which was right down the street from the [redacted] advised that she never used cocaine while at the [redacted]

[redacted] advised that she never saw LARRY MILLS at the [redacted] The only way that [redacted] knew MILLS was [redacted] advised that she had never seen MILLS out at any place and never had heard anything or had any indication that MILLS used cocaine. [redacted] denied making any comment to any deputy or anyone else at the VERMILLION COUNTY JAIL to indicate that [redacted] recalls making a comment to a deputy after her most recent sentencing, but [redacted] advised that comment was in regards to her [redacted] (phonetic) [redacted] [redacted] advised that the comment she made was that she was not going to tell anyone anything about [redacted] advised that this comment was in reference to an occasion when [redacted] asked her

Investigation on 12/30/2003 at Dwight, Illinois

File # 194D-SI-53656 / 10 Date dictated 12/31/2003

by SA [redacted]

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to call his girl friend and advise his girl friend that [redacted]

[redacted] believed that if someone in the Vermillion County Jail made a comment to a deputy about LARRY MILLS using cocaine, it could have been [redacted] (phonetic).

[redacted] advised that she had hung out with [redacted] at the [redacted] and that [redacted] had been her [redacted] at one time in the VERMILLION COUNTY JAIL. [redacted] also advised that she knew an [redacted] The only rumor which [redacted] had heard in regards to any Vermillion County personnel utilizing drugs was that a Judge named [redacted] used "raw" cocaine. [redacted] advised that she did not know [redacted] or [redacted] had heard of [redacted] and knew that she was dating a male named [redacted] also advised that she did not know any white male by the name of [redacted] was shown a picture of [redacted] and [redacted] advised she did not recognize this person.

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[redacted] advised that she was willing to take a polygraph test in regards to not having any knowledge or having any indication that LARRY MILLS used cocaine. [redacted] further agreed to a polygraph in regards to her not having ever made any indication that she had knowledge of MILLS utilizing cocaine.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/14/2004

[redacted] white male, born [redacted] Social Security Account Number [redacted] was interviewed at the DUQUOIN BOOT CAMP. Also present during the interview was Special Agent (SA) [redacted] of the ILLINOIS STATE POLICE. After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following information: b6 b7C

SA [redacted] provided an Advice of Rights form to [redacted] and reviewed it with [redacted] prior to [redacted] agreeing to be interviewed. SA [redacted] maintained the original copy of that Advice of Rights form which was signed by [redacted] and the interviewing personnel.

[redacted] advised that, prior to being incarcerated, he had resided at [redacted] had lived there for approximately [redacted] The telephone number at the residence was [redacted] advised that he was single and [redacted] had lived with his [redacted] at the same address given above. [redacted] advised that his [redacted] current married last name is [redacted] advised that he has [redacted] who lives in [redacted] and is [redacted] years old. Additionally, [redacted] has [redacted] advised that the mother of [redacted] while the mother of [redacted] is [redacted] advised that his VERMILLION COUNTY arrests included an arrest for [redacted], as well as for [redacted]. b6 b7C

[redacted] advised that the drugs he himself has used include cocaine, acid, and methamphetamine, which he tried only one time. b6 b7C

[redacted] advised that he went to [redacted] HIGH SCHOOL with [redacted] had heard that [redacted] used cocaine and methamphetamines and that recently she [redacted] [redacted] advised he could tell that [redacted] had been using drugs and that she did not [redacted], in that she looked very [redacted]

[redacted] knows that it seems as though VERMILLION COUNTY will give inconsistently light sentences to certain individuals, including some females who work as dancing girls. When asked why b6 b7C

[redacted] b6 b7C

Investigation on 12/18/2003 at DuQuoin, Illinois

File # 194D-SI-53656 Date dictated 01/12/2004

by SA [redacted]

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this was, [redacted] recalled that on one occasion he had gone to [redacted] house with [redacted] advised that he had spent about [redacted] after [redacted] On the occasion he and [redacted] went to [redacted] house, the State's Attorney was there. The State's Attorney at the time was [redacted] was drinking a beer while there. [redacted] believes that [redacted] is now a private attorney with a firm called [redacted] described [redacted] as a white male who might have a [redacted] brown hair, a [redacted] similar to that of SA [redacted] and taller than either SA [redacted] or SA [redacted] had told [redacted] that [redacted] was a friend of the family. [redacted] had also told [redacted] that she could get him [redacted] a [redacted] On one occasion, [redacted] had indicated to [redacted] that [redacted] had slept with [redacted] The way that [redacted] phrased this was, [redacted]

In regards to others having knowledge of [redacted] close relationship to [redacted] recalls [redacted] asking [redacted] if she had gone out to dinner with [redacted] It seemed to [redacted] that [redacted] may have [redacted]

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[redacted] knew that LARRY MILLS was a drunk. [redacted] had seen MILLS at GT'S HIDEOUT in Westville and what had formerly been known as the 24 CLUB. The former 24 CLUB may now be known as MY PLACE. [redacted] described MILLS as tall with white hair, a mustache, and glasses. [redacted] recalled that on occasions when he had seen MILLS in the bars, there was a [redacted] who went in the bars with MILLS.

[redacted] knows that [redacted] is the father of [redacted] child. [redacted] knows that [redacted] and [redacted] at one time all worked at [redacted]

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[redacted] advised that he did not believe [redacted] had had sex with MILLS [redacted] believes instead that [redacted] was likely to have done this on behalf of [redacted] knows that [redacted] had his house raided at one point in time and law enforcement officers found [redacted] grams of drugs. However, [redacted] believes that the reason [redacted] is in prison is not related to this case, but some other case.

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[redacted] advised that he never provided any cocaine to, nor used any cocaine with, [redacted] However, [redacted] had heard that [redacted] did a lot of crack. [redacted] advised that he did use pot with [redacted] one time while they were both in high school.

[redacted] advised that he knows [redacted] who is a friend of [redacted] and [redacted] advised that he never called to find out what [redacted] bond may have been after an arrest. However, somebody may have called from his house to find out this information. [redacted] assumes it would have been [redacted]

[redacted] advised that he has never sold any cocaine to LARRY MILLS. [redacted] advised that he does not believe that he has ever even talked to MILLS. [redacted] advised that possibly MILLS may have handled [redacted] case. Other than as mentioned in regards to [redacted] has no knowledge or indication that anyone at the VERMILLION COUNTY STATES ATTORNEY's OFFICE is trading drugs and/or sex for lighter sentencing recommendations.

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[redacted] advised that he believes [redacted] sold marijuana for [redacted] years. However, it seems as though [redacted] never gets in much trouble in regards to his sales of marijuana.

[redacted] was asked about being stopped in [redacted] with [redacted] pounds of marijuana. [redacted] advised that he had driven a friend's vehicle to [redacted] but was asked to [redacted] advised that he did not know that there was marijuana in the [redacted] believes he was [redacted] which led to his arrest. [redacted] advised that he received probation and a large fine as a result of being stopped with the marijuana. [redacted] advised that the fine consisted of [redacted] per pound of marijuana, [redacted] storage and destruction fee, [redacted] crime stoppers fee as well as other fees. [redacted] did not believe that he received an unusually light sentence for possessing the marijuana in that law enforcement was so busy at the border that offenses such as his were typically given these lighter sentences.

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/03/2004

To: Jacksonville **Attn:** Relief Supervisor [redacted] b6 b7C b7E

From: Springfield
Squad 4
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194D-SI-53656 (Pending)

Title: LARRY SCOTT MILLS;
CSLPO - Law Enforcement Drug Related

Synopsis: To advise of planned interviews in Jacksonville Division's territory.

Administrative: Re telcall from SSA [redacted] to Relief Supervisor [redacted] on 2/3/2004. b6 b7C

Details: On 2/5/2004, the writer and SA [redacted] of the Illinois State Police plan on conducting two interviews with residents of [redacted] and [redacted]

Both interviewees are considered witnesses in a Springfield Division investigation which was predicated upon information that a Vermillion County, Illinois States Attorney was exchanging light sentencing recommendations for drugs and/or sex from defendants.

It appears as though the writer and SA [redacted] will fly into Jacksonville Division on either 2/4 or 2/5 and depart Jacksonville Division on 2/5 or 2/6, as time permits. b6 b7C

SAC's Jacksonville and Springfield concur with the planned travel.

194D-SI-53656-1a
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FEB 04 2004
BY:---------- b6 b7C

[redacted] 3401.EC

LEAD(s):

Set Lead 1: (Info)

JACKSONVILLE

AT JACKSONVILLE, FLORIDA

Read and clear

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/04/2004

To: Springfield

From: Springfield
Squad 4
Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194D-SI-53656 (Pending)

Title: LARRY SCOTT MILLS;
CSLPO - Law Enforcement Drug related

Synopsis: To request use of a non-contract carrier for air travel to conduct interviews for captioned investigation.

Details: The captioned investigation was predicated by allegations that the captioned subject, an Assistant States Attorney in Vermillion County, Illinois, provided lighter sentencing recommendations in exchange for drugs and/or sex from defendants. To date, the allegation of captioned subject's drug use has been corroborated through information obtained from witnesses, one of whom has [redacted] a polygraph test in regards to relevant information provided. b7E

The case agent, in conjunction with the AUSA assigned to the investigation and the Illinois State Police investigator with whom the case is being worked jointly, had determined those interviews to be initially conducted based on the likelihood that those being interviewed would relay information of the investigation back to the captioned subject. The first witnesses to be interviewed were [redacted] b6 b7C b7E

[redacted] have been interviewed with the exception of two who reside in the [redacted] area. Information received indicates that one of those individuals may have actually [redacted] while the other may have knowledge about the [redacted] After contacting the witnesses by telephone and learning that [redacted] in the immediate future, arrangements were made to interview the subjects in [redacted]

194D-SI-53656-13
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[redacted] 63 SI-EC

To: Springfield From: Springfield
Re: 194D-SI-53656, 02/04/2004

The writer was advised by personnel of the Omega travel agency that no contract carrier was appointed for flights from Springfield, Illinois to Jacksonville, Florida. Although there was a contract carrier (American Airlines) for flights from St. Louis to Jacksonville, the least expensive fare was $[redacted] The writer found a Southwest Airlines flight from St. Louis to Jacksonville which had a fare of $[redacted]. This fare is fully refundable and changeable without any penalty. This fare is available to the general public. b7E

Based on the cost savings and flexibility which this fare provides, the writer requests approval to utilize Southwest Airlines for travel to Jacksonville on 2/4/2004.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/05/2004

[redacted] white female, born [redacted] b6 b7C
Social Security Number [redacted] telephone number [redacted]
was interviewed at the [redacted] Division office of the Federal Bureau of Investigation (FBI). Also present during the interview was Special Agent [redacted] of the Illinois State Police. After being advised of the identity of the interviewing personnel and the nature of the interview, [redacted] provided the following information:

Initially present during the interview was [redacted] b6 b7C
white female, born [redacted] Social Security Number [redacted]
In [redacted] presence and at her request, a telephone call was placed to Attorney [redacted] telephone number [redacted] was advised that the interviewing agents were speaking with [redacted] and that she was not a target of the investigation. Furthermore, [redacted] was free to stop the interview at any time and contact [redacted] if she so wished. Subsequent to this telephone call [redacted] left and the interview ensued.

[redacted] b6 b7C

[redacted] advised that she had not been aware of any investigation being conducted by the interviewing personnel prior to them (the interviewing personnel) contacting her. [redacted] still maintains contact with some individuals from Vermillion County, Illinois to include [redacted] and [redacted] also advised that [redacted] has called her a lot expressing a wish to [redacted] does not wish for [redacted] to [redacted] since she believes it will interfere with her efforts to improve her life. [redacted] are currently living in [redacted] with [redacted]

[redacted] advised that she had never been convicted of a felony nor had she ever had to spend time in prison. [redacted] arrests had been for [redacted] advised that while she had lived in Illinois, she had worked as a [redacted] at a [redacted] in [redacted] and the [redacted] in [redacted] worked as a [redacted] off and on for a period of approximately [redacted] believes that she worked as a [redacted] approximately [redacted] ago. [redacted] b6 b7C

Investigation on 02/05/2004 at [redacted]

File # 194D-SI-53656 - 15 Date dictated 02/05/2004

by SA [redacted] [redacted] [redacted] b6 b7C

This [redacted] 0801-302 [redacted] nt contains neithe[redacted]ons nor conclusions of the FBI. It is the property of the FBI and is loaned to you[redacted]y; it and its contents are not to be distributed outside your agency.

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advised that she was also at [redacted] but only for a short time around [redacted]

[redacted] advised that in the recent past, she had been a methamphetamine user. Prior to that [redacted] had used cocaine. [redacted] advised that it has been a [redacted] since she used cocaine. When [redacted] did use cocaine, she got the cocaine from [redacted]

[redacted] recalls that around the time she was working as a [redacted] she would hang out at [redacted] the [redacted] the [redacted] and the [redacted]

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[redacted] advised that her [redacted] is still living in Danville, Illinois. [redacted] believes her [redacted] is currently living with [redacted] who is [redacted]

[redacted] advised that she has known [redacted] for many years and at times has considered [redacted] a friend, while at other times, she has considered [redacted] an enemy. [redacted] met [redacted] through [redacted] who was very good friends with [redacted] knew that [redacted] had used cocaine but believed [redacted] to be much more of an alcoholic than a drug user. [redacted] knows that [redacted] had previously been prosecuted in Vermillion County by LARRY MILLS. It seemed to [redacted] that recently, [redacted] had got out of jail early. It also seemed that [redacted] after getting out of jail early, [redacted] quicker than is usually the case. Both of these things surprised [redacted] However, [redacted] had received no indication that [redacted] would have ever provided drugs or sex to MILLS in exchange for anything.

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[redacted] also knows [redacted] advised that she had been a [redacted] with [redacted] and at one time [redacted] wanted to come down to [redacted] to visit [redacted] but [redacted] felt that this would not be good in regards to [redacted] efforts to improve her life.

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[redacted] knows that [redacted] knows LARRY MILLS and believes that [redacted] may have said that she [redacted] has no knowledge of [redacted] having [redacted] never said anything to indicate that she [redacted] However, [redacted] believes that [redacted] would do many things to [redacted] Thus, [redacted] could conceive that [redacted] would be capable of providing sex or drugs to MILLS in exchange for some

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b6 b7C

benefit for [redacted] who was facing charges. [redacted] knows that [redacted] current boyfriend in [redacted]

b6 b7C b7D

[redacted] knows [redacted] and came to know [redacted] through [redacted] When [redacted] went to jail, [redacted] became very good friends with both [redacted] and [redacted] never had more than a friendship with [redacted] and, in fact, [redacted] later became [redacted]

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[redacted] has no information that [redacted] or [redacted] would have ever provided drugs to MILLS [redacted] believed that [redacted] hated MILLS because MILLS had prosecuted [redacted] on a previous charge. However, [redacted] advised that when [redacted] and [redacted] were both involved in drugs, they kept a lot of information about their activities from [redacted] has subsequently learned about some of these activities. Some of these activities are things which [redacted] would previously have thought [redacted] incapable of.

[redacted] was present on two occasions when [redacted] was arrested for drug activity. One occasion was a [redacted] was subsequently charged for having received [redacted] lbs of marijuana through [redacted]. The other occasion was a raid at [redacted] house when [redacted] was present and found to have a [redacted] containing drugs in his [redacted] agreed that it seemed as though in many instances, [redacted] received light sentences. However, [redacted] did not know how or why [redacted] received these sentences. [redacted] was specifically asked about [redacted] having received probation after an arrest in [redacted] believed that [redacted] may have initially received [redacted] probation but subsequently done [redacted] jail time for having violated that probation.

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[redacted] noted that [redacted] was an individual who dealt drugs with [redacted] a lot. [redacted] believed that it always seemed that [redacted] was able to [redacted] from incidents. [redacted] advised that she was aware that [redacted] had even [redacted]

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[redacted] knows [redacted] but she has never liked nor been friends with [redacted] This is despite the fact that they both had the same associates and hang-outs. [redacted] strongly expressed an opinion that [redacted] was not an honest person.

[redacted] advised that [redacted] is a good friend. At times, [redacted] has [redacted]

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[redacted] took place prior to [redacted] becoming [redacted]. [redacted] advised that [redacted] will still stop by her [redacted] house to drink beer with her [redacted].

[redacted] knows LARRY MILLS in that MILLS prosecuted [redacted] on some charges. [redacted] has never actually had any conversations with MILLS herself. [redacted] advised that [redacted]

[redacted] believes that at times, in order to help [redacted] out, [redacted] may have released information to her that he was not supposed to. Specifically, [redacted] recalls that an individual named [redacted] had been arrested for [redacted] At about this time, [redacted] was with [redacted] and [redacted] was involved in methamphetamine. Subsequent to the arrest, [redacted] was not charged. [redacted] told [redacted] that [redacted] also told [redacted] that she should be cautious about what she said around [redacted] that she may not want to [redacted] and/or that she may not want to pass information onto [redacted] is of the opinion that [redacted] may have said this because [redacted]

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[redacted] advised that as of about [redacted] seemed to stop conversing with her. [redacted] had made calls to [redacted] and he refused to return them. Also, [redacted] had seen [redacted] in a bar called [redacted] and [redacted] believes that once [redacted] noted that [redacted] in between the time [redacted] saw her at [redacted] and the previous occasion he had seen her.

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[redacted] believes [redacted] and [redacted] have had a sexual relationship. [redacted] noted that [redacted] is married. [redacted] doesn't know if [redacted] ever provided sex to [redacted] with the agreement that [redacted] in exchange, help out with charges against [redacted] advised that she had wondered if such an arrangement had been made in the past. Specifically, [redacted] recalls an occasion when she was stopped for [redacted] During this stop, the law enforcement officer determined that [redacted] also had marijuana in her possession. Knowing her past record and believing that she had been given almost every other sentence other than jail time for her previous offenses, [redacted] believed she would have to

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spend [redacted] in jail for this offense. Instead, [redacted] was given [redacted] and a [redacted].

There had been occasions when [redacted] was facing charges and he asked [redacted] to [redacted] had gone to [redacted] and asked him to [redacted] but [redacted] responded that [redacted] advised that [redacted] had been flirtatious with her and [redacted] believed that [redacted] probably wanted to have sex with her. However, [redacted] never did have sex with [redacted]

[redacted] has heard rumors that MILLS likes to use powder cocaine. [redacted] believes that the source of many of these rumors may have been [redacted] MILLS had prosecuted [redacted] on a prior occasion. [redacted] believes that [redacted] may have indicated that [redacted] also used cocain. In fact, [redacted] believes that while [redacted] was a [redacted] he may have represented [redacted] in some matters. [redacted] had said that while [redacted] was his [redacted] "served" cocaine to him.

[redacted] has no personal knowledge of MILLS having exchanged drugs, sex or anything else for lighter sentence recommendations. In fact, [redacted] does not believe she has ever heard rumors of MILLS exchanging drugs, sex or anything else for lighter sentence recommendations. [redacted] herself has never provided drugs or sex, oral or otherwise, to MILLS in exchange for anything. Furthermore, [redacted] has never sold or used drugs or known anyone who has sold or used drugs, with MILLS. [redacted] believes that there were occasions when she saw MILLS at the Big Barrel or Friendly's when she was also there. [redacted] does not believe that she ever saw MILLS at Dream Angels and [redacted] has never [redacted] for MILLS.

[redacted] does not believe that MILLS ever came to her [redacted] house. [redacted] does believe that her [redacted] may know MILLS as a result of [redacted] but she [redacted] has no indication that her [redacted] ever would have provided drugs or sex to MILLS.

[redacted] knows [redacted] in that [redacted] had helped her out when she was [redacted] with a matter in which she needed to [redacted] was with the Vermillion County States Attorneys' Office at the time. [redacted] advised that [redacted] always remembered her and [redacted] would see [redacted] out at bars and knew that [redacted] had a

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reputation as a [redacted] who was [redacted] knew of no information about [redacted] using drugs.

[redacted] knows [redacted] as he and [redacted] had [redacted] at one point in time. [redacted] advised that in her recollection, there was some association between [redacted] and [redacted] and MILLS. However, [redacted] can not specifically say why she associates the aforementioned individuals with MILLS. [redacted] is certain that she does not associate the aforementioned individuals with MILLS because she had information or an indication that they would have provided drugs or sex to MILLS. Instead, the association might be in regards to [redacted]

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[redacted] does not know [redacted]

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[redacted] knows [redacted] and believes that [redacted] may currently be in the [redacted] area. [redacted] thought that [redacted] may have been [redacted]

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In regards to other individuals who may have knowledge about whether MILLS was using drugs or exchanging drugs and sex for lighter sentences, [redacted] suggested that [redacted] (PHONETIC) be interviewed. [redacted] was another individual who was in the same social circle as [redacted] and the other individuals previously mentioned in this interview. [redacted] also suggested that investigators talk with [redacted] from the Danville area. [redacted] advised that [redacted] tries to obtain every connection she can to get out of troubles that she might get in.

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ILLINOIS STATE POLICE
INVESTIGATIVE REPORT

File #:	Reporting Date(s):	Reporting Agent(s):	ID#:	LEAD #:
03-19034CP	02/05/04	S/A	#	

Title:	Case Agent: ID#	Office:	Typed by:	Date:
Larry Mills	S/A #	Z5/CP		02/09/04

Purpose:

Document interview with

SYNOPSIS:

In late November 2003, Zone 5 Agents were requested to assist the Vermilion County Metropolitan Enforcement Group (VMEG) and the Vermilion County Sheriff's Office regarding information both agencies had received on LARRY S. MILLS, M/W DOB 01/17/55. MILLS is an assistant State's Attorney in Vermilion County and the information alleged that MILLS has used cocaine with several individuals in the past year. The information also indicated that MILLS was dismissing cases or providing lighter sentence recommendations in exchange for cocaine. Zone 5 was requested to interview a number of subjects who may have information regarding MILLS' drug use. On 02/05/04, S/A (FBI) and I interviewed F/W DOB in regarding information that

INTERVIEW OF

On 02/05/04 at approximately 5:00 p.m. (Eastern Time) S/A and I (S/A # met with outside of a Chili's Restaurant in Prior to speaking with S/A explained to that she was not a target of our investigation. S/A explained that we were investigating allegations of public corruption in the Vermilion County area and he explained that the only way she could get herself into trouble would be to lie to us in this investigation. indicated she understood, and agreed to speak with us regarding this investigation. We conducted our interview in our rental car. From speaking with we learned the following:

moved to when she was years old. She indicated that since she moved to she indicated that as a teenager and young adult, she was heavily into drugs. After when she was stated that she used crack cocaine exclusively while in Danville for the she lived there. indicated that she was on crack cocaine for She recently

indicated she doesn't really remember many people in the criminal justice system from Vermilion County. She stated that all of her arrests in Vermilion County were for stated she has never stated the only person she remembers from Danville involved in the criminal justice system is Ofc. from Danville Police Department.

TO: 194D-SI-53656-16

Dissemination: RECEIVED

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S/A [redacted] asked [redacted] if she keeps in touch with her family back in Danville. [redacted] stated she does, and she often gets calls from friends in Danville. She often talks with her [redacted] (last name unknown) who keeps her updated on the local gossip [redacted] stated she also occasionally gets visits from friends in Danville. Recently, she stated that [redacted] F/W DOB [redacted] and [redacted] [redacted] came for a visit. [redacted] stated that they told her they needed to [redacted] explained that [redacted] and [redacted] left and [redacted] remained in [redacted] has been able to get off drugs and is now working in [redacted] indicated that [redacted] recently got arrested in [redacted] with someone named [redacted] and both were recently released from jail. She has not seen [redacted] since he was released from jail. b6 b7C

S/A [redacted] asked [redacted] if she had heard anything about corruption in the State's Attorney's Office of Vermilion County (IL). She stated she doesn't know anything about it. [redacted] explained she doesn't really know anyone who works in the office. S/A [redacted] then asked [redacted] if she knew LARRY MILLS, and [redacted] stated she did not recognize the name. He then explained that someone had told us that she had been present in a bar in Danville with [redacted] S/A [redacted] advised [redacted] that according to the information we had received, [redacted] had apparently stated, [redacted] b6 b7C

[redacted] explained that she knows [redacted] and that [redacted] is a friend of hers. She stated that she did see [redacted] in a bar [redacted] ago on the outskirts of town in Danville when she was home for a while. [redacted] stated she only spoke with [redacted] about five minutes, and doesn't recall ever making a statement such as [redacted] stated she has no knowledge of [redacted] or LARRY MILLS. I showed [redacted] a picture of MILLS and she stated she did not recognize him.

We then asked [redacted] if she knew certain individuals associated with this case. [redacted] indicated that she does know [redacted] She stated that he was [redacted] boyfriend. She explained that she doesn't like [redacted] and she doesn't speak with him [redacted] then explained that she and [redacted] had a [redacted] a while back because [redacted] stated her boyfriend is [redacted] She explained that she and [redacted] have been together for [redacted] now. [redacted] took [redacted] back to Danville to meet her family, and most likely was present with [redacted] when she met [redacted] at the bar [redacted] on [redacted] ago. [redacted] explained that [redacted] has a severe alcohol problem. [redacted] stated that she does not know if [redacted] does drugs or not. b6 b7C

[redacted] stated she does know [redacted] from Danville. She stated that [redacted] had no other knowledge about [redacted] We explained to her that in addition to information we had received from individuals regarding drugs at the State's Attorney's Office, other individuals had indicated that MILLS had traded sex for either a lighter sentence or dismissal of charges. [redacted] stated she has never heard those rumors, and she is glad she is living in [redacted] in order to avoid all of that. [redacted] stated she keeps up on local rumors through her [redacted] who still lives in Danville. b6 b7C

We then asked [redacted] if she knew [redacted] stated she did not, but explained that she and her mother drove [redacted] back to Danville in [redacted] stated her mother told her that she dropped [redacted] off at [redacted] residence while they were back in Danville. [redacted] had no idea how long [redacted] stayed at this residence. [redacted] indicated that she does know [redacted] She explained that [redacted] explained that her mother was [redacted] b6 b7C

[redacted] We then asked [redacted] if she knew [redacted] or [redacted] and she stated she does not.

I then asked [redacted] why someone would specifically [redacted] b6 b7C stated she could not explain that, she has no idea why someone would say that. She indicated that when she was talking with [redacted] at the bar, they never discussed or talked about any state's attorneys or judges using drugs [redacted] stated that beside her attorney [redacted] she hasn't had any interaction with any other attorneys in Danville. We then asked [redacted] that if she was [redacted] while speaking with [redacted] would she remember it, and she stated it was possible.

[redacted] then told us that she had been using drugs heavily since age [redacted] She stated she initially tried marijuana, then moved to crack cocaine. She indicated that she smoked crack cocaine for over [redacted] She has been [redacted] b6 b7C [redacted] While using crack in Danville [redacted] stated she bought her drugs from the [redacted] around [redacted] indicated that she always purchased her drugs from [redacted] reiterated that she had no knowledge of the conversation with [redacted] She stated that there is no reason anyone she knows would have stated something like this about MILLS or [redacted]

[redacted] then explained that [redacted] is now on crystal meth. He is [redacted] boyfriend and the [redacted] b6 b7C [redacted] She stated that he has never mentioned or talked about anyone who can [redacted] in Danville. She did indicate that [redacted] called her and [redacted] at least three times from the jail in [redacted] Each of his calls cost [redacted] so she put a block on the number. During the calls, [redacted] would cry and ask for help from her or [redacted] reiterated that she had no knowledge about this incident, and we concluded our interview at 5:35 p.m.

[redacted] personal information is listed below: b6 b7C

[redacted]

F/W DOB [redacted]

[redacted]

[redacted] Driver's License # [redacted]

Unemployed

Home Phone [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/05/2004

Individual, who has not agreed to testify, provided the following information:

[redacted] b6 b7C b7D

[redacted]

1940-SI-53656-18

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[redacted] b6 b7C

BY [redacted]

Investigation on 02/04/2004 at Springfield, Illinois

File # [redacted] 194D-SI-53656 18 Date dictated 02/04/2004 b6 b7C b7D

by SA [redacted]

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FAX TRANSMISSION

FEDERAL BUREAU OF INVESTIGATION
400 W. Monroe Street, Suite 400
Springfield, IL 62704
(217) 522-9675
Fax: b7E

To: **Date:** March 6, 2004 b6 b7C b7D b7E

ATTN:

Fax #: **Pages:** 5 , including this cover sheet.

From: SA

Subject:

COMMENTS:

b6 b7C b7D b7E

Attached is the list of which we talked about on Wednesday. Again, the summary of the mater is that a Source told us that

b7D b7E

You'll see that the Source obtained information on. However, we are by no means certain that So we're asking that you

b7D b7E

As far as the timing of when the best our source could tell us was that

b7D

Unfortunately, we don't even know

b7D

I know it's a rather tall order but I'm hoping that

b6 b7C

Let me know if you have any questions. Thanks for your help.

RECEIVE

TO: 1940-SI-53656-21 08

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/06/2004

[redacted] born [redacted] b6 b7C b7D
Social Security Number [redacted] telephone number [redacted] was interviewed in Danville Illinois. Also present during the interview was Special Agent [redacted] and Master Sergeant [redacted] of the Illinois State Police. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

[redacted] b6 b7C b7D

Investigation on 02/25/2004 at Danville, Illinois b6 b7C

File # 194D-SI-53656 - 22 Date dictated 03/06/2004

by SA [redacted]

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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/31/2004

To: Springfield

From: Springfield
Squad 4

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194D-SI-53656 (Pending)

Title: JAMES MILLS

Synopsis: To request a lead be assigned to FA [redacted] in the above captioned matter.

Details: The case agent of the above captioned matter has a need to:

()have records obtained
(x)have a financial review made
()have a Federal Grand Jury subpoena served
()have records picked up
()other

in the case at this time. It is requested that a lead be assigned to FA [redacted] Squad 4, to accomplish this work.

Once the lead is assigned, FA [redacted] should contact case agent, SA [redacted] to obtain details of the work that needs to be performed. It is estimated that this lead will require at least 6 hours of FA [redacted] time.

lead [redacted]
3/31/04
Done
4/2/04

194D-SI-53656-23

[redacted]

09102.wpd [redacted]

MAR 31 2004 [redacted]

LEAD (s):

Set Lead 1:

SPRINGFIELD

At SPRINGFIELD, IL

FA [redacted] will contact SA [redacted] and obtain details of work to be performed for this lead. FA [redacted] will then conduct appropriate investigation and report results in appropriate format to file and notify Squad 4 supervisor when lead is covered.

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b7C

♦♦

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/25/2004

Special Agent [redacted], Illinois State Police, Zone 5 Investigations, provided the writer with a copy of a file pertaining to formerly pending charges in Vermillion County against [redacted], white male, born [redacted], Social Security Number [redacted]. It is noted that these charges were dropped. b6 b7C

The copied file was submitted to the file assistant for proper storage.

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b7C

[redacted]

[redacted]

RECEIVED
MAR 25 2004
BY [redacted]

Investigation on 03/11/2004 at East St. Louis, Illinois

File # 194D-SI-53656-24 Date dictated 03/25/2004

by SA [redacted] b6 b7C

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[redacted] 401.303

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 194D-SI-53656

400 West Monroe Street
Suite 400
Springfield, Illinois 62704
March 30, 2004

Southwestern Correctional Center
ATTN: Warden Laster
950 Kingshighway Street
East St. Louis, IL 62203

Dear Warden Laster:

This letter is being forwarded to you to request copies of the visitor list and approved telephone list for an inmate currently housed in Southwestern Correctional Center, [redacted] IDOC number [redacted] We are requesting this information to help further an ongoing criminal investigation. b6 b7C

If you have any questions concerning this request, please contact Special Agent [redacted] at our office at [redacted] Additionally, the requested information may be forwarded to SA [redacted] at facsimile number [redacted] Thank you for your assistance. b6 b7C b7E

Sincerely,

Weysan Dun
Special Agent In Charge

By: [redacted] b6 b7C
Supervisory Special Agent [redacted]

194D-SI-53656-25

RECEIVED
MAR 30 [illegible]

[redacted] b6 b7C
BY: [redacted]

[redacted]

Illinois
Department of
Corrections

Rod R. Blagojevich
Governor

Roger E. Walker Jr.
Director

Southwestern IL Correctional Center / 950 Kingshighway St. Caller Ser. 50 / E. St. Louis, IL 62203 / Telephone: (618) 394-2200 / TDD: (800) 526-0844

FAX COVER SHEET

DATE: March 31, 2004

TO: [redacted] Special Agent

FROM: [redacted] CCIII

Southwestern Illinois Correctional Center

DEPT: Clinical Ext. [redacted]

SUBJECT: [redacted] # [redacted]

This is the cover page. Transmission consists of an additional 3 pages.

[redacted] - Phone List & Visiting list.

For your request

[redacted]

This communication is provided by the Illinois Department of Corrections is intended only for use of the individual or entity to which it is addressed. State or federal statutes may prohibit unauthorized disclosure or dissemination. If you have received this communication in error, please call us immediately at 618-394-2200 ext. [redacted]

To: 1940-SL-53656-26

[redacted]

RECEIVED
APR 01 2004
BY: [redacted]

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b7C
b7E

ILLINOIS STATE POLICE
INVESTIGATIVE REPORT

File #:	Reporting Date(s):	Reporting Agent(s):	ID#	LEAD #:
03-19034CP	03/11/04	S/A [redacted]	# [redacted]	

Title:	Case Agent: ID#	Office:	Typed by:	Date:
Larry Mills	S/A [redacted] # [redacted]	Z5/CP	[redacted]	03/29/04

Purpose:

Document interview with [redacted]

b6 b7C b7D

SYNOPSIS:

In late November 2003, Zone 5 Agents were requested to assist the Vermilion County Metropolitan Enforcement Group (VMEG) and the Vermilion County Sheriff's Office regarding information both agencies had received on LARRY S. MILLS, M/W DOB 01/17/55. MILLS is an assistant State's Attorney in Vermilion County and the information alleged that MILLS has used cocaine with several individuals in the past year. The information also indicated that MILLS was dismissing cases or providing lighter sentence recommendations in exchange for cocaine. Zone 5 was requested to interview a number of subjects who may have information regarding MILLS' drug use. One of the subjects interviewed was [redacted] M/W DOB [redacted]

b6 b7C b7D

INTERVIEW OF [redacted]

b6 b7C b7D

On 03/11/03 at approximately 4:00 p.m., S/A [redacted] (FBI) and I (S/A [redacted] # [redacted]) met with [redacted] at the [redacted] was being held at the [redacted] At 4:05 p.m., S/A [redacted] read the Miranda Warning to [redacted] and explained to him that we were investigating several allegations of public corruption in Vermilion County. We explained to him that he was not a focus of our investigation, but we believed that he had information which was pertinent to the ongoing investigation. [redacted] indicated he understood his rights and signed the form indicating he would speak with us.

[redacted]

b6 b7C b7D

[redacted]

b6 b7C b7D

Dissemination:

To: 194D-SI-53656-27

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RECEIVED
APR 01 2004
BY [redacted]

(LETTERHEAD)

Postmaster
[redacted]
City, State, ZIP Code

Date 3/31/04

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Request for Change of Address or Boxholder
Information Needed for Service of Legal Process

Please furnish the new address or the name and street address (if a boxholder) for the following:

Name: [redacted]

Address: [redacted]

NOTE: The name and last known address are required for change of address information. The name, if known, and post office box address are required for boxholder information.

The following information is provided in accordance with 39 CFR 265.6(d)(6)(ii). There is no fee for providing boxholder information. The fee for providing change of address information is waived in accordance with 39 CFR 265.6(d)(1) and (2) and corresponding Administrative Support Manual 352.44a and b.

1. Capacity of requester (e.g., process server, attorney, party representing himself): SPECIAL AGENT [redacted] - FBI

b6
b7C

2. Statute or regulation that empowers me to serve process (not required when requester is an attorney or a party acting *pro se* - except a corporation acting *pro se* must cite statute):

3. The names of all known parties to the litigation: N/A

4. The court in which the case has been or will be heard: FEDERAL COURT, CENTRAL DISTRICT OF IL

5. The docket or other identifying number if one has been issued:

6. The capacity in which this individual is to be served (e.g. defendant or witness):

WARNING

THE SUBMISSION OF FALSE INFORMATION TO OBTAIN AND USE CHANGE OF ADDRESS INFORMATION OR BOXHOLDER INFORMATION FOR ANY PURPOSE OTHER THAN THE SERVICE OF LEGAL PROCESS IN CONNECTION WITH ACTUAL OR PROSPECTIVE LITIGATION COULD RESULT IN CRIMINAL PENALTIES INCLUDING A FINE OF UP TO $10,000 OR IMPRISONMENT OR (2) TO AVOID PAYMENT OF THE FEE FOR CHANGE OF ADDRESS INFORMATION OF NOT MORE THAN 5 YEARS, OR BOTH (TITLE 18 U.S.C. SECTION 1001).

I certify that the above information is true and that the address information is needed and will be used solely for service of legal process in connection with actual or prospective litigation.

[redacted]
Signature

[redacted]
Address

[redacted]
Printed Name

[redacted]
City, State, ZIP Code

b6
b7C

FOR POST OFFICE USE ONLY

___ No change of address order on file. NEW ADDRESS or

BOXHOLDER'S POSTMARK
___ Not known at address given.
___ Moved, left no forwarding address.
___ No such address.

NAME and STREET ADDRESS
[redacted]

POTOMAC IL
MAR 31 2004
USPS - 61865

[redacted]
APR 06 2004
BY: [redacted]

To: 140-SI-53656-V30

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/26/2004

To: Indianapolis

From: Springfield
Squad 4
Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194D-SI-53656 (Pending)

Title: LARRY S. MILLS, et al;
CSLPO - Law Enforcement Drug Related

Synopsis: To request that Indianapolis Division locate and interview [redacted] b6 b7C b7D

Details: The captioned investigation was opened after receipt of a credible allegation that Larry S. Mills, a States Attorney for Vermillion County, Illinois, was accepting drugs and/or sex in exchange for lighter sentencing recommendations.

[redacted] was interviewed at the [redacted] b6 b7C b7D advised that [redacted]

[redacted]

[redacted] b6 b7C b7D

194D-SI-53656-32

APR 27 2004

[redacted]

b6
b7C
b7D

b6
b7C
b7D

Name:
Date of Birth:
Soc.

Indianapolis Division is advised that Springfield Division has attempted to keep this investigation relatively covert. The writer believes that has little sympathy or good feeling towards and, in fact, may still have an Also, the writer knows of no other ties that has to Vermillion County other than Although the writer knows of no other reason why would have contact with anyone from Vermillion County, or anyone who could pose a risk to the confidentiality of this matter, should be strongly encouraged to keep the matter confidential.

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b7C
b7D

LEAD(s):

Set Lead 1: (Action)

INDIANAPOLIS

AT [redacted]

b6
b7C
b7D

Indianapolis Division is respectfully requested to locate and interview [redacted] about her knowledge of [redacted]. Springfield Division would specifically like the following matters addressed with [redacted] as well as any other matters deemed appropriate by Indianapolis Division:

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b7C
b7D
b7E

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/06/2004

[redacted] white female, [redacted] Social Security Account Number [redacted] was interviewed at her residence, [redacted] telephone number [redacted]. Also present during the interview was Special Agent [redacted] of the ILLINOIS STATE POLICE. After being advised of the identity of the interviewing personnel and the nature of the interview, [redacted] provided the following information:

[redacted] is familiar with the [redacted] which had been confiscated from her son, [redacted] At one point, [redacted] had been told by an attorney that [redacted]. In pursuing this matter, [redacted] had called LARRY MILLS on a couple of occasions, but MILLS never returned her calls. [redacted] had said that she spoke with LARRY MILLS and had been told that [redacted]

[redacted] had heard from [redacted] that [redacted] actually did end up paying some money to [redacted] in [redacted] knows that [redacted] currently resides in [redacted] and that her telephone is [redacted] believes that [redacted] currently works at a business where [redacted]

[redacted] recalls that [redacted] had told her that LARRY MILLS and possibly someone else from the VERMILLION COUNTY STATE'S ATTORNEY'S OFFICE used to [redacted] advised that, in addition to [redacted] her [redacted] sons, [redacted] and [redacted] had also been in [redacted] advised that [redacted] is currently in the [redacted] in Champaign, Illinois. [redacted] believes that [redacted] is in jail for [redacted] also believes that [redacted] will have a court appearance on [redacted] advised that [redacted] lives just down the alley from her residence.

[redacted] knows that [redacted] had been arrested on prior occasions, but it seemed to her that he was never kept incarcerated

Investigation on 03/31/2004 at [redacted] Illinois

File # 194D-SI-53656-33 Date dictated 04/05/2004

by SA [redacted] 09707.302

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long enough subsequent to arrests. [redacted] had wondered why [redacted] kept getting out of jail after his arrests. [redacted] had always told [redacted] that [redacted] also advised that [redacted] had always said that [redacted]

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/06/2004

[redacted] white male, born [redacted] telephone number [redacted] was interviewed in the parking lot of the [redacted] Also present during the interview was Special Agent [redacted] of the ILLINOIS STATE POLICE. After being advised of the identity of the interviewing personnel and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] advised that he [redacted] in [redacted] had existed prior to [redacted] joining. When [redacted] joined, [redacted] was made up of [redacted] and [redacted] who was a [redacted] in [redacted] and remained with [redacted] for approximately [redacted] after [redacted] joined. [redacted] advised that he quit [redacted] in the [redacted] advised that part of the problem with [redacted] was [redacted] who became "obsessed" with methamphetamine. [redacted] could tell that [redacted] was having problems with methamphetamine because he developed a hard squint type of reaction and also would sweat a lot. [redacted] himself had gotten high on methamphetamine with [redacted] believes that [redacted] also "partook" of the methamphetamine when they got high. b6 b7C

[redacted] advised that most of the places where [redacted] were in Danville and included CARS and THE BIG BARREL. [redacted] believes that the first time [redacted] at THE BIG BARREL, [redacted] had said that there was a State's Attorney who was interested in [redacted] recalled that he saw this particular State's Attorney who was wearing glasses. [redacted] was shown a photograph of LARRY MILLS. [redacted] confirmed that this was the State's Attorney whom he saw and whom he knew [redacted] to be talking about. [redacted] believes that the nature of the conversation he and [redacted] had about MILLS was just that MILLS liked [redacted] believes [redacted] thought it was [redacted] that a State's Attorney would be [redacted] recalls that MILLS would come to [redacted] recalls having seen MILLS multiple times at [redacted] at THE BIG BARREL. b6 b7C

[redacted] RECEIVED b6 b7C
APR 16 2004
BY [redacted]

Investigation on 03/31/2004 at Danville, Illinois

File # 194D-SI-53656-34 Date dictated 04/05/2004

by SA [redacted] 09708.302

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 b6 b7C

[redacted] believes that [redacted] and [redacted] would run the [redacted] Thus, [redacted] and [redacted] largely had control over [redacted] believes that when [redacted] at THE BIG BARREL, they had a $[redacted] believes that, later on, [redacted] got the $[redacted]

[redacted] has no knowledge of any further relationship or conversation between [redacted] and MILLS other than what has been stated above. Specifically, [redacted] had not known [redacted] to get high with MILLS. b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/06/2004

[redacted] white male, born [redacted] Social Security Account Number [redacted] was interviewed at the [redacted] where he was an inmate. Also present during the interview was Special Agent [redacted] of the ILLINOIS STATE POLICE. After being advised of the identity of the interviewing personnel and the nature of the interview, [redacted] provided the following information:

[redacted] advised that [redacted] and [redacted] started [redacted] later joined and [redacted] advised that [redacted] later had many problems because of arguments between [redacted] and [redacted] These arose over [redacted]

Most of the [redacted] that [redacted] were in Danville. Specifically, [redacted] at CARS and THE BIG BARREL. [redacted] advised that [redacted] was [redacted] into methamphetamine while [redacted] was in existence. At the time, [redacted] also used methamphetamine, but he did not know how to manufacture it. [redacted] was later taught by [redacted] and [redacted] also known as [redacted] how to produce methamphetamine. [redacted] advised that while he was in [redacted] he did not use cocaine.

[redacted] recalls [redacted] saying that a Vermillion County State's Attorney was a [redacted] recalls seeing this State's Attorney and described him as a [redacted] who wore glasses. [redacted] was shown a picture of LARRY MILLS and [redacted] confirmed that this was the State's Attorney who was a [redacted] recalled that when [redacted] would go to THE BIG BARREL [redacted] it would seem as though MILLS would be at the bar every time early in the evening from around [redacted] to [redacted] while [redacted] It seemed to [redacted] that by the time [redacted] at around [redacted] MILLS may have left the bar. [redacted] recalls that MILLS [redacted] because MILLS had the [redacted] only recalls [redacted] saying that MILLS was a [redacted] but not giving any indication that he [redacted] had any further knowledge or interaction with MILLS. [redacted] does not

b6
b7C

b6
b7C

b6
b7C

b6
b7C

Investigation on 03/31/2004 at [redacted] Illinois

b6
b7C

File # 194D-SI-53656 - 35 Date dictated 04/05/2004

by SA [redacted]

[redacted] 09901.302 [redacted]

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APR 16 2004
B [redacted]

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b7C

recall any occasions when he would have seen or known that [redacted] and LARRY MILLS left THE BIG BARREL together. [redacted] advised that he has no specific knowledge of MILLS and [redacted] having any [redacted] activity together. The interviewing Agent understood [redacted] use of the word, [redacted], to refer to drug usage. [redacted] advised that it would not surprise him if this was the case, but he had no specific knowledge of it.

[redacted] recalls that he heard MILLS was [redacted] b6
[redacted] believes that he heard this from [redacted] as well as other b7C
people who were associated with THE BIG BARREL. In particular, [redacted] believes that there was a waitress who worked behind the bar who may have said this, as well as one of the males who ran the bar and who was from Indianapolis, Indiana.

[redacted] recalls that, at one time, [redacted] used [redacted] b6
to transport [redacted] may have been owned by b7C
[redacted] and [redacted] In addition to [redacted] had used [redacted] from [redacted] to help transport [redacted]

[redacted] knew [redacted] and believed that [redacted] sold cocaine and, possibly, also manufactured methamphetamine. [redacted] advised that before he began making methamphetamine himself, he would usually get it from [redacted] or [redacted]

[redacted] advised that he does not know that he ever even b6
personally spoke with MILLS. [redacted] does have some recollection of b7C
seeing MILLS leave the bar with people and subsequently come back into the bar. [redacted] could not specifically advise as to who MILLS may have left the bar with.

[redacted] advised that [redacted] would usually only come to [redacted] right before [redacted] around [redacted]

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/09/2004

Individual, who has not agreed to testify, provided the following information:

[redacted] b6 b7C b7D

[redacted]

194D-SI-53656-37

RECEIVED

MAR 15 2004

BY: [redacted] b6 b7C

Investigation on 02/27/2004 at Springfield, Illinois

File # [redacted] 194D-SI-53656 37 Date dictated 02/27/2004 b6 b7C b7D

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/24/2004

[redacted] born [redacted] b6 b7C b7D
Social Security Account Number [redacted] was interviewed at his residence, [redacted] telephone number [redacted] cellular telephone number [redacted]. Also present during the interview was [redacted] an employee of the Danville Police Department and member of the Vermillion County Metropolitan Enforcement Group (MEG). After being advised of the identity of the interviewing personnel and the nature of the interview, [redacted] provided the following information:

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

Investigation on 06/07/2004 at [redacted] Illinois b6 b7C

File # 194D-SI-53656

Date dictated 06/24/2004

by SA [redacted]
SA [redacted]

175D1.302

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RECEIVED
JUL 06 2004
BY: [redacted]

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/16/2004

[redacted] born [redacted] b6 b7C b7D
Social Security Number [redacted] was interviewed at [redacted] Illinois, where she is [redacted] Also present during the interview was Special Agent (SA) [redacted] of the Illinois State Police. After being advised of the identities of the interviewing agents, [redacted] provided the following information:

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

Investigation on 07/12/2004 at [redacted] Illinois

File # 194D-SI-53656 -42 Date dictated 07/16/200[redacted]

by SA [redacted] 20901.302 [redacted]

RECEIVED BY: [redacted] b6 b7C b7D

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/27/2004

[redacted] born [redacted] Social Security Number [redacted] was interviewed at [redacted] Illinois, where she is [redacted] was already aware of the identities of the interviewing agents when she provided the following information: b6 b7C b7D

[redacted] b6 b7C b7D

[redacted]

[redacted] b6 b7C b7D

[redacted]

[redacted] b6 b7C b7D

[redacted]

RECEIVED

Investigation on 07/20/2004 at [redacted] Illinois b6 b7C b7D

File # 194D-SI-53656 -43 Date dictated 07/27/2004 BY: [redacted]

by SA [redacted]

[redacted] 20902.302 [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-498 (Rev. 1-28-99)

POLYGRAPH REPORT

FOR FBIHQ USE ONLY

REVIEWED BY: _____ DATE: _____

RESULTS:

SERIES I _____ SERIES II _____ SERIES III _____ SERIES IV _____ SERIES V _____

Date of Report	Date of Examination	Case ID #
6/21/2004		194D-SI-53656

b6 b7C b7D b7E

Field Office/Agency Requesting Examination
Springfield FBI

Authorizing Official	Date Authorized
ASAC, Springfield	7/18/2004

Examinee's Name (Last, First, Middle)

Case Title:

Larry Mills

b6 b7C b7E

Case Synopsis/Examiner's Conclusion:

LARRY MILLS is a prosecutor in the Vermillion County States Attorneys Office in Danville, IL. On [redacted] was interviewed by the FBI and provided information that [redacted] allegations of MILLS includes his purchase and use of illegal drugs along with prostitution, in return for leniency by him through his official status as Assistant State's Attorney. Specific allegations by her:

b6 b7C b7D b7E

- [redacted]
- [redacted]
- [redacted]

[redacted] is currently [redacted] and agreed to polygraph testing. [redacted] was advised of her rights as contained in the Consent to Interview With Polygraph (FD-328), as well as her constitutional rights as contained in the Advice of Rights (FD-395). [redacted] advised she understood her rights and signed both forms.

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After pre-test interview [redacted] was afforded a polygraph examination in which the following relevant questions were asked:

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194D-SI-53656-44

RECEIVED
AUG 19 2004
BY: [redacted]

Examiner's Name [redacted]

[redacted]

[redacted]

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It is the opinion of the examiner that the recorded responses to [redacted] of this examination are [redacted]

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b7D
b7E

Interview of [redacted] continued. [redacted] stated [redacted] but provided the following additional unrelated information:

- [redacted]

 b6 b7C b7E

FAX COVER SHEET

ILLINOIS STATE POLICE
Zone 5 Investigations
2125 South First Street
Champaign, Illinois 61820
Tel: [redacted]
Fax: [redacted] b6 b7C

TO: S/A [redacted] b6 b7C

FROM: S/A [redacted]

DATE: 08/30/04

DOCUMENTS	NUMBER OF PAGES*
[redacted] arrest reports	14

b6 b7C

COMMENTS:
Here are the reports. See you on Thursday.

[redacted] b6 b7C

[redacted]

TO: 194D-SI-53656-45

RECEIVED
AUG 30 2004
BY: [redacted] b6 b7C b7E

**INCLUDING COVER SHEET. IF YOU DO NOT RECEIVE ALL PAGES, PLEASE TELEPHONE US IMMEDIATELY AT [redacted].

[redacted]

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VERMILION COUNTY METROPOLITAN ENFORCEMENT GROUP
INVESTIGATIVE REPORT

File #:	Reporting Date (s):	Reporting Agent, I.D.
0416685	08/07/04	S/A [redacted] # [redacted]

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Title:	Case Agent, I.D. #
[redacted]	S/A [redacted] # [redacted]

Purpose:

To Document the interview of [redacted]

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Synopsis:

On 08/07/04, at approximately 5:10am, I(S/A [redacted] received a page from Vermilion County communications via the on-call pager. Vermilion County communications advised me that Vermilion County Sheriff's Deputy [redacted] initiated a traffic stop on [redacted] and had two individuals in custody. The two individuals in custody were [redacted] F/W DOB [redacted] and [redacted] M/W DOB [redacted]. The following is a supplemental report to Deputy [redacted] Vermilion County Sheriff's Department report # [redacted]

S/A [redacted] and I(S/A [redacted] responded back to the book- in area of the PSB where S/A [redacted] and I met with [redacted] S/A [redacted] and I then escorted [redacted] to PSB interview room #121.

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Once inside of PSB interview room #121, at approximately 7:42am, S/A [redacted] read [redacted] his Miranda Rights and asked him if he understood them. [redacted] told him that he understood them. S/A [redacted] further stated to [redacted] that if he still wanted to speak with agents he needed to read each right out loud and initial next to each right if he understood it. [redacted] then read each right out loud stating that he understood them and initialed next to each one. S/A [redacted] then told [redacted] that if he was still willing to talk to agents that he would need to read the bottom line of the waiver and sign stating that he waived his rights. [redacted] then signed the bottom of the waiver waiving his rights.

The following statements were made by [redacted] not verbatim. S/A [redacted] told [redacted] that the reason that agents were there is because [redacted] was involved in a traffic stop where a gun and illegal narcotics were found. [redacted] responded to that comment by saying, "[redacted]" S/A [redacted] asked [redacted] what he meant by that comment. [redacted] told S/A [redacted] that all of the stuff in the car was his. S/A [redacted] asked if by saying stuff he meant the gun, marijuana, cocaine, and meth and that if the illegal narcotics that were found in the car are not his then he should not say that they are his. [redacted] said that the marijuana and the gun were his although he was unsure about the cocaine and the meth.

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S/A [redacted] then asked [redacted] to go back to the beginning of the night and tell him what had happened from the point he met up with [redacted] to the point that he was pulled over by Deputy [redacted] told us that he had driven to [redacted] house at [redacted] and picked her up. The car that he was driving belonged to an [redacted] LNU who [redacted] and works at the [redacted] The car is a white Ford

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[redacted] with a [redacted] told us that he lives at in [redacted] at [redacted] with his [redacted] and that is where he left from to go and pick up [redacted] He then drove to [redacted] picked up [redacted] and then drove back to his house in [redacted] and [redacted] then traveled to [redacted] house and left there to drive to [redacted] house on [redacted] They were then pulled over by Deputy [redacted] on [redacted]

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[redacted] then went on to tell S/A [redacted] and me that the weed (marijuana) was his and that his fingerprints will be on the gun. [redacted] stated that [redacted] S/A [redacted] and I then asked [redacted] what it was that [redacted] brought with her when she entered the car. He stated that all she brought with her was a [redacted] S/A [redacted] asked about the [redacted] bag that was found in the car. [redacted] said that he had no meth and cocaine with him. [redacted] then said that he didn't think that he had a [redacted] bag with him. S/A [redacted] asked [redacted] how often he uses meth. [redacted] said that he uses meth sometimes. S/A [redacted] then asked [redacted] about the meth that was found in the [redacted] bag. [redacted] told S/A [redacted] that the meth was his. S/A [redacted] asked him how much meth was there, and [redacted] responded that the meth that was found was down to nothing. S/A [redacted] also asked about the cocaine that was found in the [redacted] bag, and [redacted] told him that there should be a [redacted] of an [redacted]

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When asked about why [redacted] had been on probation for so long he stated that he kept violating his probation because he smoked weed (marijuana) all of the time. That is why he was on probation for [redacted] [redacted] S/A [redacted] asked [redacted] why he needed to have the gun. [redacted] said, " [redacted]

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I(S/A [redacted] then went over an Illinois State Police 4-5 Personal History report with [redacted] and filled out each blank as [redacted] responded. The interview of [redacted] was then ended at approximately 8:37am and he was escorted by S/A [redacted] and me back to the book- in- area of the PSB where [redacted] was turned over to the custody of Vermilion County Correctional officers.

Identifiers:

[redacted]

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M/W DOB: [redacted]

[redacted]

SSN: [redacted]

Attachments:

Illinois State Police Statement of Constitutional Rights and Waiver
4-5 personal history Report
Vermilion County Sheriff's Department Complaint Form- Report # [redacted]
Photos, Prints, and CQH for [redacted]

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 b6 b7C b7E

ILLINOIS STATE POLICE

STATEMENT OF CONSTITUTIONAL RIGHTS AND WAIVER

Before we ask you any questions, it is my duty to advise you of your rights:

[redacted] b6 b7C b7D

1. You have the right to remain silent.
2. Anything you say can be used against you in court or other proceedings.
3. You have the right to talk to a lawyer for advice before we ask you any questions, and to have him with you during questioning.
4. If you cannot afford a lawyer, one will be appointed for you, free of any cost to you, before any questioning if you wish.

STATEMENT OF RIGHTS GIVEN BY [redacted]

TO [redacted], AT 0742 (Time),

ON [redacted] (Date).

WAIVER

I understand what my rights are, and I am willing to answer questions. [redacted] b6 b7C

[redacted]
WITNESS

Signature of person receiving rights

[redacted]
WITNESS

Case/File Report # 04166685

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VERMILION COUNTY SHERIFF'S DEPARTMENT
COMPLAINT FORM

[redacted]

1. Complaint				Report Number
MULTIPLE CHARGES				[redacted]
2. Complainant's or Victim's Name	3. DOB	4. Sex	5. Race	6. Phone (Business)
[redacted]				[redacted]
7. Complainant's or Victim's Address	8. City		9. State	10. Phone (Residence)
2 E. South St.	Danville		IL	
11. Complainant's or Victim's Employment or School		12. Location Where Incident Occurred		
Deputy Sheriff		[redacted]		
13. Reported by	14. Address			15. Phone No.
same as #2				
16. Date and Time Occurred	17. Time Reported			18. Time Police Arrived
[redacted] 0455 hrs.				

19. Vehicle Inv.	Year	Make	Color	License No.	State
	1992	Ford	white	7 day	IL

20. Name and Address of Suspect(s)	DOB	Sex	Arrested
a. [redacted]	[redacted]	f/w	☒ yes ☐ no
b. [redacted]	[redacted]	m/w	☒ yes ☐ no

21. Witness Name(s)	Address	Age	Phone Number
a. Officer [redacted] (Danville P.D.)	2 E. South St.		[redacted]
b. Deputy [redacted] (VCSD)	"		

22. Property Stolen	23. Value

24. Narrative

21. Witnesses continued:
c. Deputy [redacted] (VSCD) 2 E. South St. [redacted]
d. Officer [redacted] (Danville P.D.) "

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On 08/07/04 at 0455 hrs. I was traveling westbound on Main St. just west of [redacted] when I observed a white in color Ford [redacted] to be traveling eastbound. As I passed the [redacted] I observed it to not have a front registration plate. I then looked back as the [redacted] went by and I did not observe a rear registration. I turned around and observed the Ford [redacted] to turn southbound on [redacted] I, too, turned south onto [redacted] behind the [redacted] At that time, I effected a traffic stop on the vehicle in the area of [redacted] As I activated my emergency lights, the vehicle turned into the driveway of the residence of [redacted] I turned into the residence as well and upon exiting my patrol unit I observed a temporary sticker to be in the back window with an expiration of [redacted]

I approached the vehicle and advised the driver, a female/white, now known as [redacted] the reason for the stop. Ms. [redacted] advised as far as she knew the registration belonged on the vehicle and stated the vehicle did not belong to her or the passenger. I inquired as to who the vehicle belonged to, at which time Ms. [redacted] and the male/white passenger, [redacted] advised the vehicle belonged to a female subject known only to them as [redacted] Throughout the conversation, I had not yet inquired as to the driver's name and while speaking with her I realized I was speaking with [redacted] and was aware that [redacted] I advised [redacted] that I realized as to who she was and she inquired, [redacted] Ms. [redacted] was referring to the last time I arrested her, which was [redacted] for [redacted] When I arrested her in [redacted] I transported her to the PSB for processing and released on a [redacted] It was also at that time that I realized that the passenger was a [redacted] with whom I have dealt with in the past, as well. I inquired with [redacted] if her [redacted] and she stated [redacted] I inquired again as to who the vehicle belonged to and where they were at, however, neither [redacted] or [redacted] could provide any further information other than the registered owner's first name is [redacted]

While speaking with [redacted] I observed a bottle of liquor in the front seat beneath her right arm. I then inquried as

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25. Deputy	26. Date	Carded	Scanned
[redacted] # [redacted]	[redacted]		

VERMILION COUNTY SHERIFF'S DEPARTMENT
INVESTIGATIVE REPORT

Original Offense	Location	R.B. Number	Page
MULTIPLE CHARGES	[redacted]	[redacted]	2

Complainant	Address	Phone	Date/Time
[redacted]	2 E. South St.	[redacted]	

Narrative

to whether the alcohol had been opened [redacted] stated she was not sure as it did not belong to her. I advised [redacted] that it appeared the bottle had been opened due to the fact that it was not completely full. At that time, [redacted] exited the vehicle, walking around to the driver's side. I advised [redacted] due to the vehicle being stopped, he should remain in the vehicle until instructed to exit. I advised him to stand by at the front of the vehicle. I advised [redacted] to exit the vehicle as well, as I was going to search it reference [redacted] as well as the open alcohol in the vehicle. [redacted] began to be very nervous and as [redacted] exited the vehicle, she left the driver's side door open and continued to discuss the matter of [redacted] As I continued to speak with Ms [redacted] leaned into the vehicle, placing the keys in the ignition. I advised [redacted] not to enter the vehicle and he stated he wasn't. As Mr. [redacted] placed the keys in the ignition, he turned the key to the accessory position and began rolling up the power windows. I again advised Mr. [redacted] not to enter the vehicle, at which time he stated he wasn't. He pulled the keys out of the ignition and as he stepped away from the vehicle, he hit the automative door lock, locking all the doors. I advised [redacted] not to lock the doors or close the vehicle and he stated he was not. After advising Mr [redacted] not to lock the vehicle, I placed my arm in the door jamb area, at which time he shut the door on my arm. I placed Mr. [redacted] in hand restraints and advised him he was not under arrest but I was placing him in hand restraints for my safety as he was not following my instructions.

After placing Mr. [redacted] in hand restraints, I advised Communications to dispatch a unit to my stop location. Officer [redacted] Danville Police Dept., then arrived on the scene. After Officer [redacted] arrived on the scene, I placed Mr. [redacted] in the seat of my patrol unit as Officer [redacted] placed [redacted] in the rear seat of his patrol unit. I began checking the front seat area of the vehicle, in the middle of the front seat, I located a [redacted] pouch with zippers. As I picked the pouch up it was already open, at which time I observed two celophane bags containing a white powdery substance. After discovering the white powdery substance in the front seat, I checked under both the driver and passenger seats. Upon looking under the passenger seat, directly beneath where Mr [redacted] was sitting, I discovered a Singular cell phone box for a [redacted] Upon looking at the box, it appeared the lid was taped shut with black electrical tape. I pulled the tray out of the box that was designated for a cell phone. As I pulled the tray out, I discovered three large clear plastic bags of plant material which appeared to be cannabis. Sitting on top of the cannabis in the box was a Titan 25 caliber hand gun, serial number [redacted] Officer [redacted] then made the hand gun safe by removing the magazine, at which time we found the magazine was loaded. I looked into the glove compartment of the vehicle and found the necessary registration paperwork for the vehicle, showing it registered to a [redacted] and [redacted] The seven day permit number was [redacted]

Myself and Officer [redacted] then transported to Mr. [redacted] and Ms. [redacted] to the PSB for processing. Deputy [redacted] remained on the scene and waited for Carnaghi's Towing Service to remove the vehicle. Upon arrival in Book-in, [redacted] was turned over to correctional personnel for processing for Possession of Controlled Substance, Possession of Cannabis [redacted] to [redacted] Grams, U.U.W. (hand gun), Possession of Cannabis [redacted] to [redacted] With Intent to Deliver.

[redacted] was turned over to correctional personnel for processing on the charges of Possession of Cannabis [redacted] to [redacted] Grams, U.U.W. (hand gun), Possession of Cannabis [redacted] to 500 [redacted] With Intent to Deliver, Deputy [redacted] # [redacted] is

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VERMILION COUNTY SHERIFF'S DEPARTMENT
INVESTIGATIVE REPORT

Original Offense	Location	R.R. Number	Page
MULTIPLE CHARGES	[redacted]	[redacted]	3

Complainant	Address	Phone	Date/Time
[redacted]	2 E. South St.	[redacted]	

Narrative
and Driving While Suspended.

I then contacted VMEG, at which time Agent [redacted] and Agent [redacted] responded to the PSB. After turning Ms. [redacted] and Mr. [redacted] over to correctional personnel for processing, myself and Officer [redacted] took the two bags of white powder, as well as the three bags of suspected cannabis to the first floor of the PSB for weight analysis. The three bags of suspected cannabis displayed a preliminary weight of [redacted] grams and will be marked as Exhibit 1 thru 3. The large bag of white powdery substance field tested positive for cocaine and showed a preliminary weight of [redacted] grams. It was marked as Exhibit 4. The smaller bag of white powder that field tested positive for methamphetamine had a preliminary weight of [redacted] grams. It was marked as Exhibit 4. Exhibits 1 thru 5 will be [redacted]

The bottle of liquor that I observed in the front seat area of the vehicle was [redacted] proof. It should be noted the seal had been broken. The liquor was destroyed at the Public Safety Building.

The Titon 25 caliber hand gun, cell phone, Singular cell phone box, and the [redacted] pouch were all secured an evidence locker in Deputy Write-up.

On 08/07/04 at 2000 hrs. I was contacted by VMEG Agent [redacted] who advised he had interveiwed Mr. [redacted] and Ms. [redacted] in reference to the cannabis and controlled substances in the vehicle. Agent [redacted] informed me that [redacted] advised him that everything illegal in the vehicle belonged to him. Mr. [redacted] advised that [redacted] had no knowledge of the cannabis, gun, or the controlled substances in the front seat of the vehicle. I advised Agent [redacted] that I did feel that [redacted] had some knowledge of something illegal in the vehicle due to what occurred as I was initially placing hand restraints on Mr. [redacted] As I was placing Mr. [redacted] in hand restraints, after he attempted to shut the door on my arm, I was standing behind him as he had his back to me. As I secured him in hand restraints, I looked up to observe he and [redacted] to be whispering to one another and Ms. [redacted] became more and more nervous. Agent [redacted] advised that [redacted] stated to him that she had no knowledge of anything in the vehicle and [redacted] advised he was fully responsible for all the illegal items in the vehicle.

After speaking with Agent [redacted] I responded to the PSB where myself and Sgt [redacted] (corrections) made contact with [redacted] I gave Ms. [redacted] her copy of the citation for Driving While Suspended, [redacted] with a court appearance of [redacted] I advised Ms. [redacted] that she was going to have a bond in reference to the driving while suspended and in reference to the other charges, she would be released pending the filing of formal charges.

On 08/07/04 at 2300 hrs. I turned over a Felony Probable Cause sheet to PSB Records for Sunday bond court in reference to [redacted] On Sunday, 08/08/04, I received a message from [redacted] State's Attorney's Office, advising that he was unable to locate a Probable Cause sheet in reference to Mr. [redacted] charges. At 1505 hrs. I contacted Records and advised them that the Probable Cause sheet that I had turned over the previous

Deputy: [redacted] #[redacted]

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VERMILION COUNTY SHERIFF'S DEPARTMENT
INVESTIGATIVE REPORT

Original Offense	Location	R.B. Number	Page
MULTIPLE CHARGES	Bowman at Commerical	[redacted]	4

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Complainant	Address	Phone	Date/Time
Deputy [redacted]	2 E. South St.	[redacted]	

Narrative

evening was not located during first shift. At that time, second shift employees in Records did locate the Probable Cause sheet, advising it was placed in the probation box as apposed to Probable Cause box. I contacted Mr [redacted] and advised him the sheet had been located and that third shift had placed it in the wrong box and first shift failed to locate it. Mr. [redacted] advised that due to the fact that there was no Probable Cause sheet a Sunday bond court [redacted] was released pending the filing of formal charges.

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See VMEG's report for futher details.

Deputy: [redacted] # [redacted]

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METROPOLITAN ENFORCEMENT GROUP

PERSONAL HISTORY REPORT

1. File #	2. Date	3. Type of Report	4. Case Agent ID #	5. District/Office	6. Typed By
04/06/85		Arrest ☒ Information ☐		05-VM	
7. C/S Name	**8. Arrest #**	**9. Place of Interview**		**10. Time Began**	
		PSB Interview Room #1		0826	
11. Interviewed By		**12. Others Present**			
S/A [redacted] / S/A [redacted]					

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I. DESCRIPTIVE AND IDENTIFYING DATA

13. Full Name (First name, middle initial and last)	14. Alias/Nickname	15. Maiden Name

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16. Address	17. City	18. State	19. How Long	20. Telephone
		IL		

21. Previous Address	22. City	23. State	24. How Long	25. Telephone
		IL		

26. Sex	27. Race	28. Height	29. Weight	30. Age	31. DOB Alias DOB	32. Place of Birth
M	W					

33. Citizenship	34. Hair	35. Facial Hair	36. Eyes	37. Glasses	38. Build	39. Complexion	40. Social Security #
U.S.	BRN						

41. Drivers License #	42. Scars/Marks	43. Tattoos (Type and Location)
No DL		

44. Attire	45. Visible Injuries
	NONE

46. Automobile (Year, Color, Make, Model)	47. License (Year, State, Number)
No CAR	N/A

50. Employer	51. Address	52. Occupation	53. Length

54. Previous Employer	55. Address	56. Occupation	57. Length

II. CURRENT ARREST DATA

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58. Date of Arrest	59. Time of Arrest	60. Location of Arrest

61. ISP Arresting Agents	62. Other Officers Present	63. Other Agency

64. Charges	65. Date of Offense	66. Offense (ILCS)	67. Crime Code(s)

68. Defendant Transported To	69. Transported By	70. Time
PSB		

71. Rights Given	72. Given By	73. Time	74. LEADS/NCIC Checked By
Yes ☒ No ☐	S/A [redacted]	0742	

75. Caution Codes

☐ Attempted Suicide ☒ Drug Use ☐ Resisted Arrest ☒ Armed With Weapon ☒ Alcohol Use

☐ Violent ☐ Medical Condition ☐ Impersonating Opposite Sex ☐ History of Admission to Mental Facility ☐ Yes ☒ No Habitual Criminal

76. Fingerprint Cards Submitted By	77. FBI #	ISB #	C.P.R. IR #	Public Aid #	Alien ID #	FOID #

78. Gang/Organization Affiliation	79. Person(s) Contacted

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III. PERSONAL DATA

80. Marital Status	81. Times Married	82. Dates Married	83. Places Married	84. Times Divorced	85. Dates Div.	86. Places Divorced

87. Present Spouse	88. Maiden Name	89. Date of Birth	90. Occupation

91. Previous Spouse	92. Address	93. Previous Spouse	94. Address

95. Father	96. Address	97. Mother	98. Address
[redacted]		[redacted]	

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99. Father-in-law	100. Address	101. Mother-in-law	102. Address

103. [redacted]	104. Address	105. Sister/Brother	106. Address

107. [redacted]	108. Address	109. Sister/Brother	110. Address

111. Children	112. Age	113. Children	114. Age	115. Children	116. Age

117. Children	118. Age	119. Children	120. Age	121. Children	122. Age

123. Military Service (Branch)	124. Dates	125. Rank Attained	126. Job Assignment	127. Service No.	128. Type of Discharge

129. Read	130. Write	131. Registered Voter	132. County	133. Union Member	134. Union and Local #
Yes ☒ No ☐	Yes ☒ No ☐	Yes ☐ No ☒			

135. High School Attended	136. Years	137. College Attended	138. Years
[redacted]	[redacted]		

139. Doing Business As Sole Proprietor or Partnership Yes ☐ No ☒ Business Name	140. Address	141. Partners

142. Officer, Director or Principal Stockholder in Any Corporation Yes ☐ No ☒ Corporation Name	143. Pay Property Tax Yes ☐ No ☒	144. County State

145. Bank	146. Type of Accounts	147. Maintain Cash in Safety Deposit Box Yes ☐ No ☐ Where

148. Loans Outstanding	149. Attorney

IV. ARREST/DRUG DATA

150. Previous Arrest/Charge	151. Date	152. Co-Defendants	153. Arresting Agency	154. Disposition

155. Previous Arrest/Charge	156. Date	157. Co-Defendants	158. Arresting Agency	159. Disposition

160. Previous Arrest/Charge	161. Date	162. Co-Defendants	163. Arresting Agency	164. Disposition

165. Addicted to Drugs Yes ☐ No ☒	166. Habitually Use Yes ☐ No ☒	167. Drugs Used	168. Date First Used
		METH, MARIJUANA	[redacted] YEARS OLD

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169. Source of Drugs	170. Drug Associates

171. Addiction Cures Attempted ☐ Federal ☐ State ☒ County ☐ Private	172. Length of Treatment	173. Location	174. Time Interview Ended
	[redacted]	[redacted]	8:37 AM

 b6 b7C b7E

VERMILION COUNTY METROPOLITAN ENFORCEMENT GROUP
INVESTIGATIVE REPORT

File #:	Reporting Date (s):	Reporting Agent, I.D.
0416685	[redacted]	S/A [redacted] # [redacted]

b6 b7C

Title:	Case Agent, I.D. #
[redacted]	S/A [redacted] # [redacted]

Purpose:

To Document the interview of [redacted]

Synopsis:

On 08/07/04, at approximately 5:10am, I(S/A [redacted] received a page from Vermilion County communications via the on-call pager. Vermilion County communications advised me that Vermilion County Sheriff's Deputy [redacted] initiated a traffic stop on [redacted] and had two individuals in custody. The two individuals in custody were [redacted] F/W DOB: [redacted] and [redacted] M/W DOB [redacted]. The following is a supplemental report to Deputy [redacted] Vermilion County Sheriff's Department report # [redacted]

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Upon arriving at the Public Safety Building(PSB), S/A [redacted] and I(S/A [redacted] responded to the book- in area of the PSB where S/A [redacted] and I met with [redacted] S/A [redacted] and I then escorted [redacted] to PSB interview room #121.

b6 b7C

Once inside of PSB interview room #121, at approximately 6:40am, I(S/A [redacted] went over an Illinois State Police 4-5 Personal History report with [redacted] and filled out each blank as [redacted] responded. S/A [redacted] then read [redacted] her Miranda Rights and asked her if she understood them. [redacted] told him that she understood them. S/A [redacted] further stated to [redacted] that if she still wanted to speak with agents she needed to read each right out loud and initial next to each right if she understood it. [redacted] then read each right out loud stating that he understood them and initialed next to each one. S/A [redacted] then told [redacted] that if she was still willing to talk to agents that she would need to read the bottom line of the waiver and sign stating that she waived her rights. [redacted] then signed the bottom of the waiver waiving her rights.

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The following statements were made by [redacted] not verbatim. S/A [redacted] asked [redacted] to start with the beginning of the night when she first started driving around with [redacted] stated that she was picked up that night by [redacted] at approximately 2:30am in the morning at her [redacted] house. Agents then asked [redacted] the name of her [redacted] said that her [redacted] name is [redacted] and he lives in [redacted] She then said that [redacted] and herself drove to the Bluebird Tavern to get beer. [redacted] stated at this time [redacted] was driving the car. [redacted] said that they left the Bluebird Tavern soon after arriving, since [redacted] was already in the Bluebird Tavern. After leaving the Bluebird Tavern, [redacted] said that they went to pick up her boyfriend s [redacted] car. When asked who was driving at this point, [redacted] said that she was driving because [redacted] wasn't driving very

b6 b7C

well. She said that she and [redacted] then drove out to Western Ave., traveled south on Western and went to a [redacted] located on the [redacted] side of the road. [redacted] told S/A us that she believed that there is a girl that lives there by the name of [redacted] After leaving the [redacted] said that her and [redacted] drove back to Danville where they were pulled over by Deputy Sheriff [redacted]

S/A [redacted] asked [redacted] if the black bag in the vehicle was hers. [redacted] said that the black bag was not hers. She then stated that she saw [redacted] come out of the [redacted] with a [redacted] She stated that she was too busy looking out the window of the car while driving and that [redacted] probably slid the [redacted] [redacted] under the seat. [redacted] further stated that none of her fingerprints will be on the black bag or that of the [redacted] also went on to say that the house where the lights are on by the [redacted] [redacted] is owned by [redacted]

Agents asked [redacted] about when the Deputy Sheriff turned around to pull them over [redacted] said that [redacted] said [redacted] And she responded that [redacted] then told [redacted] to go to [redacted] house that is located on [redacted] also told agents that [redacted] [redacted]

Toward the end of the interview [redacted] also reiterated to S/A [redacted] and me that [redacted] picked up the stuff on [redacted] as far as she knew. She stated that all she saw was a [redacted]

At approximately 7:31am [redacted] asked if she could use the restroom. S/A [redacted] and I escorted [redacted] to the restroom. When [redacted] was finished using the restroom S/A [redacted] and I then walked [redacted] back to interview room #121. The interview was ended at 7:33am and S/A [redacted] and I took [redacted] back to the book- in- area of the PSB and turned [redacted] back over to the custody of corrections.

Identifiers:

[redacted]

F/W DOB: [redacted]

[redacted]

SSN: [redacted]

Attachments:

Illinois State Police Statement of Constitutional Rights and Waiver
4-5 personal history Report
Vermilion County Sheriff's Department Complaint Form- Report # V2004- 09475
Photo, Prints, and CQH for [redacted]

 b6 b7C b7E

ILLINOIS STATE POLICE

STATEMENT OF CONSTITUTIONAL RIGHTS AND WAIVER

[redacted] b6 b7C

Before we ask you any questions, it is my duty to advise you of your rights:

1. You have the right to remain silent.

[redacted]

Anything you say can be used against you in court or other proceedings.

You have the right to talk to a lawyer for advice before we ask you any questions, and to have him with you during questioning.

If you cannot afford a lawyer, one will be appointed for you, free of any cost to you, before any questioning if you wish.

STATEMENT OF RIGHTS GIVEN BY [redacted],

TO [redacted], AT 0655 (Time),

ON [redacted] (Date).

WAIVER

I understand what my rights are, and I am willing to answer questions.

[redacted] b6 b7C

[redacted] WITNESS

[redacted] Signature of person receiving rights

[redacted] WITNESS

Case/File Report # 0416685

b6 b7C b7E

METROPOLITAN ENFORCEMENT GROUP

PERSONAL HISTORY REPORT

1. File #	2. Date	3. Type of Report	4. Case Agent ID #	5. District/Office	6. Typed By
04166185		Arrest ☒ Information ☐		05-VM	
7. C/S Name	**8. Arrest #**	**9. Place of Interview**		**10. Time Began**	
		PSB Interview Room #121		6:40 AM	
11. Interviewed By		**12. Others Present**			
S/A [redacted] S/A [redacted]					

b6 b7C

I. DESCRIPTIVE AND IDENTIFYING DATA

13. Full Name (First name, middle initial and last)	14. Alias/Nickname	15. Maiden Name
[redacted]		

b6 b7C

16. Address	17. City	18. State	19. How Long	20. Telephone
[redacted]	[redacted]	IL	[redacted]	
21. Previous Address	**22. City**	**23. State**	**24. How Long**	**25. Telephone**

26. Sex	27. Race	28. Height	29. Weight	30. Age	31. DOB Alias DOB	32. Place of Birth
F	W	[redacted]	lbs.	[redacted]		[redacted]

33. Citizenship	34. Hair	35. Facial Hair	36. Eyes	37. Glasses	38. Build	39. Complexion	40. Social Security #
U.S.A.	BLONDE	—	[redacted]				

41. Drivers License #	42. Scars/Marks	43. Tattoos (Type and Location)
[redacted]		[redacted]

44. Attire	45. Visible Injuries
[redacted]	[redacted]

46. Automobile (Year, Color, Make, Model)	47. License (Year, State, Number)
No	—

50. Employer	51. Address	52. Occupation	53. Length
UNEMPLOYED			
54. Previous Employer	**55. Address**	**56. Occupation**	**57. Length**

II. CURRENT ARREST DATA

58. Date of Arrest	59. Time of Arrest	60. Location of Arrest

61. ISP Arresting Agents	62. Other Officers Present	63. Other Agency

64. Charges	65. Date of Offense	66. Offense (ILCS)	67. Crime Code(s)
[redacted]	[redacted]		

b6 b7C

68. Defendant Transported To	69. Transported By	70. Time
	Dep. [redacted]	

71. Rights Given	72. Given By	73. Time	74. LEADS/NCIC Checked By
Yes ☒ No ☐	[redacted]	0655	

75. Caution Codes: ☐ Attempted Suicide ☒ Drug Use ☐ Resisted Arrest ☐ Armed With Weapon ☒ Alcohol Use ☐ Violent ☐ Medical Condition ☐ Impersonating Opposite Sex ☒ History of Admission to Mental Facility ☐ Yes ☒ No Habitual Criminal

76. Fingerprint Cards Submitted By	77. FBI #	ISB #	C.P.R. IR #	Public Aid #	Alien ID #	FOID #

78. Gang/Organization Affiliation	79. Person(s) Contacted

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III. PERSONAL DATA

80. Marital Status	81. Times Married	82. Dates Married	83. Places Married	84. Times Divorced	85. Dates Div.	86. Places Divorced

87. Present Spouse	88. Maiden Name	89. Date of Birth	90. Occupation

91. Previous Spouse	92. Address	93. Previous Spouse	94. Address

95. Father	96. Address	97. Mother	98. Address
[redacted]		[redacted]	

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99. Father-in-law	100. Address	101. Mother-in-law	102. Address

103. Sister/Brother	104. Address	105. Sister/Brother	106. Address

107. Sister/Brother	108. Address	109. Sister/Brother	110. Address

111. Children	112. Age	113. Children	114. Age	115. Children	116. Age

117. Children	118. Age	119. Children	120. Age	121. Children	122. Age

123. Military Service (Branch)	124. Dates	125. Rank Attained	126. Job Assignment	127. Service No.	128. Type of Discharge

129. Read	130. Write	131. Registered Voter	132. County	133. Union Member	134. Union and Local #
Yes ☒ No ☐	Yes ☒ No ☐	Yes ☐ No ☒			

135. High School Attended	136. Years	137. College Attended	138. Years
[redacted]		[redacted]	

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b7C

139. Doing Business As Sole Proprietor or Partnership Yes ☐ No ☒ Business Name	140. Address	141. Partners

142. Officer, Director or Principal Stockholder in Any Corporation Yes ☐ No ☒ Corporation Name	143. Pay Property Tax Yes ☐ No ☒	144. County State

145. Bank	146. Type of Accounts	147. Maintain Cash in Safety Deposit Box Yes ☐ No ☒ Where
No		

148. Loans Outstanding	149. Attorney

IV. ARREST/DRUG DATA

150. Previous Arrest/Charge	151. Date	152. Co-Defendants	153. Arresting Agency	154. Disposition
[redacted]				

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b7C

155. Previous Arrest/Charge	156. Date	157. Co-Defendants	158. Arresting Agency	159. Disposition

160. Previous Arrest/Charge	161. Date	162. Co-Defendants	163. Arresting Agency	164. Disposition

165. Addicted to Drugs Yes ☐ No ☒	166. Habitually Use Yes ☐ No ☒	167. Drugs Used	168. Date First Used

169. Source of Drugs	170. Drug Associates

171. Addiction Cures Attempted ☐ Federal ☐ State ☐ County ☐ Private	172. Length of Treatment	173. Location	174. Time Interview Ended
			6:53 AM

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/31/2004

[redacted] white female, born [redacted] b6 b7C
Social Security Number [redacted] was interviewed at the offices of her attorney [redacted] Both [redacted] and [redacted] husband, [redacted] were present during the interview. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

[redacted] is a [redacted] resident of Danville, except that b6 b7C
she resides at [redacted] telephone number [redacted] from approximately [redacted] to [redacted] was the [redacted] in Vermillion County and was officed in the County Courthouse building located at the corner of Main Street and Vermillion Street in Danville. [redacted] was the [redacted] from [redacted] to [redacted] However, [redacted] had spent [redacted] employed as a [redacted] and [redacted] in the [redacted] office before becoming the [redacted] advised that she ran for the office of [redacted] as a [redacted]

While [redacted] was the [redacted] her office had approximately [redacted] employees, approximately [redacted] or [redacted] or [redacted] of which were part time employees. [redacted] advised that the [redacted] office was responsible for [redacted] advised that she left the position of [redacted] for financial reasons. Specifically, [redacted] had been approached by [redacted] who had been the former [redacted] before [redacted] and was told that [redacted] denied that she left the position for any other reason than financial. b6 b7C

[redacted] advised that her [redacted] daughter had babysat [redacted] and she became good friends with [redacted] mother and her sister. [redacted] father was [redacted] ended up taking [redacted] and his older brother, [redacted] would take [redacted] and [redacted] would come on [redacted] with [redacted] and her husband. [redacted] also advised that she and [redacted] were present at the [redacted] of [redacted] advised that she knew the mother of [redacted] of [redacted] children, b6 b7C

Investigation on 08/05/2004 at Danville, Illinois b6 b7C

File # 194D-SI-53656 -410 Date dictated 08/31/2004

by SA [redacted] 194D-SI-53656

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SEP 02 2004

BY: [redacted]

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[redacted] (PHONETIC), [redacted] knew that [redacted] was the mother of [redacted] child but [redacted] did not actually know [redacted] as she had never met [redacted]

[redacted] advised that after she retired in [redacted] of [redacted] and [redacted] retired in [redacted], they didn't have much contact with [redacted]

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[redacted] advised that in regards to anyone at the Vermillion County State's Attorney's office that [redacted] may have known, [redacted] Aunt, [redacted] had worked at the office but that had been in the early [redacted] did not believe that she would have brought [redacted] to any political activities which she attended. Furthermore, [redacted] does not recall ever introducing [redacted] to anyone from the State's Attorney's Office. When the interviewing agent pressed [redacted] in regards to whether it was even possible that [redacted] may have attended some type of politically related function with her, she initially replied that this could have been. However, [redacted] then stated that she could [redacted] that [redacted] was never at any political function she attended.

[redacted] does not recall any instances in which [redacted] contacted her and asked for any type of legal help, references or advice in regards to legal problems he may have been facing.

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[redacted] did not know if [redacted] had any past dealings with, or even knew LARRY MILLS. [redacted] knew that MILLS had been employed at the State's Attorneys Office even before she had come to work for the [redacted] office.

[redacted] advised that she had never heard anything about MILLS using drugs, or otherwise being involved in matters of corruption. [redacted] advised that she had not even heard [redacted] about any such matters. [redacted] advised that her only contact with MILLS was in [redacted] when she would be performing duties associated with her employment. [redacted] also advised that she was not familiar with any instances of people being [redacted] or otherwise not being dealt with appropriately, after having committed criminal acts.

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[redacted] advised that the only way warrants would have been quashed was upon an order from an appropriate Judge. Warrants could not be quashed, and were not quashed or otherwise cancelled, on

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word or instruction from anyone else besides a judge, to include the State's Attorneys office.

[redacted] knew of no instances of the unauthorized release of sealed information while she was [redacted] advised that [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/07/2004

[redacted] white female, born [redacted] b6 b7C
Social Security Account Number [redacted]
[redacted] telephone number [redacted] was interviewed at her residence. Also present during the interview was Special Agent [redacted] of the ILLINOIS STATE POLICE. After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

[redacted] advised that she either resides at the residence on [redacted] or at [redacted] b6 b7C telephone number [redacted] was asked if she knew why the interviewing Agents wanted to talk to her. [redacted] mentioned the name, LARRY MILLS, in response. [redacted] advised that she has never even had conversations with MILLS outside the courtroom. [redacted] advised that she had, at one time, worked as a [redacted] at [redacted] but she never saw MILLS at [redacted] nor did she ever provide any [redacted] to him. [redacted] advised that if she had seen MILLS while working at [redacted] she would have known who he was and would have recognized him. [redacted] advised that she has heard many things about MILLS such that he buys drugs and prostitutes, but she does not believe this information. [redacted] advised that she never provided anything to MILLS in exchange for consideration or action in regards to criminal or civil matters in Vermillion County.

[redacted] advised that she was aware that [redacted] had b6 b7C indicated that [redacted] had provided something to MILLS in exchange for consideration of a criminal or civil matter in Vermillion County. [redacted] advised that this was not true.

[redacted] agreed to take a polygraph in regards to the items the interviewing Agents had spoken to her about.

[redacted] SEP . 2004 [redacted] b6 b7C

Investigation on 09/02/2004 at Danville, Illinois

File # 194D-SI-53656 - 47 Date dictated 09/03/2004

by SA [redacted] b6 b7C

[redacted] 25102.302

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Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 10/01/04 Time: 11:26

Case ID: 194D-SI-53656 Serial: 48

Description of Document:

Type : FD302
Date : 09/24/04
To : SPRINGFIELD
From : [redacted] b6 b7C
Topic: PUBLICLY AVAILABLE RECORDS OF THE VERMILLION COUNTY CIRCUIT

Reason for Permanent Charge-Out:

WRONG NAMING CONVENTION WRITTEN ON DOCUMENT

Transferred to:

Case ID: [redacted] Serial: [redacted] b6 b7C

Employee: [redacted]

[redacted] b6 b7C

194A-SI-53656-48

[redacted] OCT 0 1 2004 [redacted] b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/24/2004

Publicly available records of the Vermillion County Circuit Clerk's office were reviewed on-line through the website located at http://www.judici.com/courts/cases. Specifically, the reviewing agent noted all [redacted] through [redacted] cases involving [redacted] in Vermillion County, Illinois. Only one of those cases appeared to be a Criminal Felony case. The original charges for this case were [redacted] It appears that the date of the offense was between [redacted] and [redacted] appears to have plead guilty to the [redacted] charge. [redacted] appears to have been sentenced to [redacted] probation, as well as restitution, and [redacted] of public service if not employed. It appears that both [redacted] and LARRY MILLS participated as Assistant States Attorney's (ASA's) in prosecuting this matter, as did other ASA's. It further appears that were [redacted] other defendants in this case along with [redacted] of the defendants appear to have received [redacted] Treatment Alternatives for Special Clients (TASC) probation each while the [redacted] appears not to have been prosecuted.

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[redacted] also had [redacted] through [redacted] Criminal Misdemeanor cases in Vermillion County. [redacted] of the [redacted] cases included charges of [redacted] and [redacted] It appears [redacted] was not prosecuted in these [redacted] cases (Nolle prosequi). [redacted] appears to have been prosecuted in a Criminal Misdemeanor case in which he was charged with [redacted] It appears [redacted] plead or was found guilty and was credited with [redacted] time served and conditionally discharged. It also appears [redacted] was charged in another Criminal Misdemeanor case with [redacted] and plead or was found guilty. [redacted] appears to have been conditionally discharged and received a fine.

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[redacted]

[redacted] also appears to have had [redacted] to [redacted] cases filed in Vermillion County. On [redacted] of these cases, [redacted] appears to have plead or been found guilty and assessed a fine. On [redacted] other cases, there appears to have been no prosecution of [redacted]

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Records from the aforementioned website were also reviewed in regards to [redacted] through [redacted] cases filed in Vermillion County involving [redacted] of these cases appear to have been Criminal Felony cases. One criminal case appears to have

Investigation on 09/24/2004 at Springfield, Illinois

File # 194D-SI-53656 - 49 Date dictated 9/24/2004

by SA [redacted] 27107.302

RECEIVED [redacted]

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been initiated about [redacted] and charges of [redacted] and [redacted] appear to relate to that case. It is noted that [redacted] was not prosecuted in this matter (nolle prosequi). It appears that MILLS represented the State at the preliminary hearing at which time the State made a motion to nolle prosequi. b6 b7C

A [redacted] criminal case against [redacted] appears to have been initiated around [redacted] and charges of [redacted] appear to relate to that case. It was noted that MILLS represented the state at the preliminary hearing when probable cause was found and [redacted] was ordered bound over. However, the State was represented by a Ms. [redacted] at a subsequent hearing when the State made a motion for nolle prosequi.

A [redacted] criminal case against [redacted] appears to have been initiated around [redacted] and charges of [redacted] appear to relate to the case. [redacted] plead guilty in order to receive probation of [redacted] MILLS did not appear to have significant involvement in this case until a [redacted] was filed. MILLS represented the State at the violation arraignment. It appears [redacted] admitted to the alleged probation violations in exchange for [redacted] and setting the matter for sentencing. MILLS appears to have present at the sentencing hearing on behalf of the State. [redacted] was again put on [redacted] probation with additional conditions to include [redacted] incarceration except to be released for work, to attend Alcoholics Anonymous meetings, and to attend DUI classes. Another petition to revoke was made about [redacted] and appears to be related to the first criminal case described above. [redacted] agreed to admit to the violation of probation in this case as well as a number of other cases, and to plead guilty to the Criminal Felony case detailed in the following paragraph in exchange for a maximum of [redacted] in a Department of Corrections (DOC) facility. It appears [redacted] was then sentence to [redacted] b6 b7C

The [redacted] criminal case against [redacted] appears to have originated about [redacted] and charges of [redacted] appear to relate to this matter. [redacted] plead guilty as noted in the preceding paragraph. b6 b7C

[redacted] also had [redacted] through [redacted] Criminal Misdemeanor cases in Vermillion County. One of those cases appears

to have had [redacted] charges associated with it. There appears to have been a declination of prosecution by the States Attorney's office, however, there does not appear to be any indication MILLS had any involvement in this case. The [redacted] misdemeanor case concerned a charge of [redacted] and MILLS appears to have been present when a Nolle Prosequi motion was made. The [redacted] misdemeanor case appears to have charges of [redacted] and [redacted] associated with it. MILLS appears to have been present when a guilty plea was accepted for the [redacted] matter and a Nolle Prosequi motion was made regarding the [redacted] matter. b6 b7C

[redacted] also appears to have had [redacted] to [redacted] cases filed in Vermillion County. Also, [redacted] had various other [redacted] to [redacted] cases associated with him such as [redacted] etc. b6 b7C

Records from the aforementioned website were also reviewed in regards to cases filed in Vermillion County involving [redacted] also known as [redacted] and [redacted] or [redacted]

It appears that [redacted] has only had [redacted] cases that were [redacted] and [redacted] cases, a [redacted] case, a [redacted] and a [redacted] case. b6 b7C

It appears that [redacted] has only [redacted] Vermillion County case associated with her under that name. The reviewing agent could not determine what type of case this was. There were [redacted] cases associated with the name [redacted] One case appeared to be a [redacted] case while the [redacted] appeared to be a [redacted] case. There was one case associated with the name [redacted] which was a [redacted] case. There were no records of Vermillion County cases associated with the names [redacted] or [redacted]

There appeared to be numerous pre-[redacted] cases associated with the name [redacted] or [redacted] One of these cases appeared to relate to the [redacted] act, [redacted] cases appeared to be [redacted] cases, and [redacted] other cases appeared to be [redacted] cases. b6 b7C

[redacted] also appeared to be associated with [redacted] b6 b7C
[redacted] or subsequent traffic cases. [redacted] 1995 traffic case appears to include a ticket for driving [redacted] miles per hour above the speed limit. A guilty plea was made and [redacted] was fined and placed on [redacted] court supervision. A 1996 traffic case appears to indicate that a ticket was issued for operation of an uninsured motor vehicle. Records indicate "Case nolle prose per ASA" but the reviewing agent could not determine which Assistant State's Attorney was associated with this decision. Another 1996 traffic case appears to indicate that a ticket was issued for driving 15-20 miles per hour above the speed limit. Records indicate that a guilty plea was made and [redacted] paid associated coss of [redacted]

A 1998 traffic case appears to indicate a ticket was issued for driving [redacted] miles per hour above the speed limit. Records indicate, [redacted] A 1999 traffic case appears to indicate a ticket was issued. The violation on the ticket appears to relate to [redacted] by the driver. Records indicate, [redacted] is Nolle Pros. Another 1999 traffic case appears to indicate a ticket was issued for driving [redacted] miles per hour above the limit. Records indicate [redacted] this is Nolle Pros." A third and fourth 1999 traffic case appear to indicate two tickets were issued for a [redacted] violation and for driving [redacted] miles per hour above the speed limit. Records appear to indicate that [redacted] plead guilty to the speeding ticket with the agreement that [redacted] violation would be nolle prosequi. It further appears that [redacted] was fined and put on [redacted] supervision. b6 b7C

A 2000 traffic case appears to indicate two tickets were issued for [redacted] and for a similar charge noting [redacted] Records indicate nolle prosequi for both of these charges. It is noted that MILLS was present in court on this case on one occasion when he moved for a continuance for a jury trial regarding the charges. It appears that although [redacted] objected to the continuance, the motion was granted. Subsequently, a separate Assistant State's Attorney was present and moved for Nolle prosequi in regards to the charges. Another 2000 traffic case appears to indicate a ticket was issued for [redacted] Records indicate that "This ticket nolle pros." b6 b7C

FAX TRANSMISSION

FEDERAL BUREAU OF INVESTIGATION
400 W. Monroe Street, Suite 400
Springfield, IL 62704
Fax:

b6
b7C

To: AUSA
ATTN:

Date: October 6, 2004

Fax #:

Pages: 13, including this cover sheet.

From: SA

Subject: proposal

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COMMENTS:

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I wanted to keep you updated in regards to our proposed for the Danville case. This is a revised draft, although it's a long way from a final draft. I've made some statements in the proposal about your, and the USA's Office's, positions on certain matters related to this based on my understanding of our previous conversations. If I've stated anything incorrectly or in a manner you're not comfortable with, let me know.

Thanks for your help. If there are any questions, give me a call.

Desk:
Cell:

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To: 1940-SI-53656 — 50

RECEIVED
OCT 06 2004
BY:

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/29/2004

[redacted] white female, date of birth [redacted] was interviewed at her residence located at [redacted]. After being advised of the identity of the investigating Agent and the purpose for the interview, [redacted] furnished the following information:

[redacted] met [redacted] in [redacted] while they both [redacted] located in [redacted] graduated from high school in [redacted] with [redacted] graduating in [redacted] married [redacted] on [redacted] and in [redacted] they moved to [redacted]. The purpose for moving to [redacted] was to [redacted]

[redacted] is the biological father of [redacted] children, [redacted] is currently [redacted] in Illinois due to [redacted]

In [redacted] or [redacted] was the [redacted] while his [redacted] was a [redacted] was the [redacted] other [redacted] was also a [redacted] had other [redacted] although there names were not obtained. [redacted] primarily [redacted] at the Big Barrel and Karz, located in the Danville, Illinois area. [redacted] began [redacted] at the Big Barrel and Karz sometime in [redacted] or early [redacted]. During this time period, [redacted] worked [redacted] jobs at a [redacted]. She also [redacted] and performed [redacted] work at [redacted] where she typically worked the [redacted] shift, [redacted] to [redacted]

[redacted] typically [redacted] at a local bar [redacted] was paid a [redacted]. The [redacted] for [redacted] was [redacted] who was a friend of [redacted]

During [redacted] and [redacted] mother, [redacted] frequently [redacted] and [redacted] They would start [redacted] just prior and after [redacted] Most of the time, [redacted] left the bar after [redacted]

Investigation on 08/31/2004 at [redacted]

File # 194D-SI-53656-51 Date dictated 09/07/2004

by SA [redacted] (S:\SQ5\273[redacted]02.302)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI an[redacted] your ag[redacted] it and its contents are not to be distributed outside your agency.

OCT 2 2 2004

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[redacted] stopped [redacted] typically stayed to [redacted] typically [redacted] in the Danville area on the [redacted] from [redacted] to [redacted] did [redacted] in other cities to include the State of [redacted] [redacted] had a [redacted] and [redacted] at [redacted] with [redacted] [redacted] considered [redacted] a [redacted] and quite capable at [redacted]

[redacted] described [redacted] as always using drugs, mainly methamphetamine. He began to have a serious drug problem from about [redacted] through [redacted] of [redacted] when [redacted] has seen Vermillion County court documents charging [redacted] which displayed Larry Mills' name on the documents. [redacted] never met Mills and would not recognize him in a crowd or in a photograph. She claims only to know him through court documents and conversations at local bars. [redacted] suspected [redacted]

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[redacted] recalled a couple times people talking about Mills appearing at the Big Barrel when [redacted] was [redacted] This would have been around [redacted] also remembered hearing that Mills had actually [redacted] Because [redacted] never met Mills, she was unsure who [redacted] Mills [redacted] could not furnish additional information or identify the person(s) who supplied her with this information. It was pretty significant news that the local State's Attorney had [redacted] given the fact Mills had prosecuted [redacted] in the past. [redacted] was not aware of Mills requesting [redacted] to [redacted] added that there were several occasions when local Metro Drug Enforcement agents were inside the bar while the band was playing.

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[redacted] was not aware of [redacted] socializing with Mills in any capacity. [redacted] does not recall seeing [redacted] leave the bar with Mills while [redacted] was [redacted] reiterated that she has never met Mills and could not identify him. During the events, [redacted] was very busy selling merchandise and did not keep a watchful eye on [redacted] could have left the bar without [redacted] knowledge. [redacted] had no knowledge of [redacted] using elicit drugs in the women's restroom with or without Mills present. [redacted] added that [redacted] was a relatively private person regarding his personal dealings and did not discuss them with her. [redacted] was unfamiliar whether Mills was present at all of [redacted] but had received information, names not recalled, that Mills attended at least a couple [redacted] specific dates not recalled. [redacted] had

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no knowledge of [redacted] ever utilizing elicit drugs with Mills or other illegal activity which [redacted] may have conducted with Mills.

[redacted] recommended investigators speak with [redacted] girlfriend, [redacted] Last Name Unknown (LNU), who had been fired from the Vermillion County for apparently [redacted] felt [redacted] LNU and [redacted] would be more familiar with Mills' association with [redacted] than she would.

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[redacted] claimed to have [redacted] most, if not all, of the [redacted] relating to [redacted] and would be unable to recreate specific dates which [redacted] at Karz or Big Barrel.

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[redacted] spoke with [redacted] mother, [redacted] reported that she had been interviewed several [redacted] ago about [redacted] activities. When asked, [redacted] denied being interviewed by authorities. [redacted] also claimed that she did not disclose her upcoming interview with the FBI. [redacted] frequently talks with [redacted] because [redacted]

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/29/2004

To: Springfield **Attn:** SA [redacted] b6 b7C b7E

From: Indianapolis
Squad 5
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] (S:\SQ5\273[redacted]03.EC)

Case ID #: 194D-SI-53656-52 (Pending)

Title: LARRY S. MILLS,
Et Al
CSLPO - LAW ENFORCEMENT/DRUG RELATED

Synopsis: Report interview of [redacted] on [redacted]. b6 b7C

Reference: 194D-SI-53656 Serial 32

Enclosure(s): Enclosed for Springfield are the following:

1. Original and two copies of an FD-302 reflecting the [redacted] interview of [redacted]
2. FD-340 containing original interview notes, employment information, and other computerized inquiries for [redacted]

Details: [redacted] was interviewed on [redacted] at her residence located at [redacted] b6 b7C Indiana Workforce Development inquiries revealed [redacted] was working for [redacted], telephone number [redacted] reported she would be moving from her current address to [redacted] at [redacted] in approximately two weeks. [redacted] is moving due to [redacted] does not yet have an apartment number at the new location.

[redacted] was cooperative during the interview and would be amenable to additional contacts if necessary. [redacted] does have a [redacted] filed in [redacted] Refer to enclosed FD-302 for specific details concerning information furnished by [redacted] b6 b7C

194D-SI-53656-52
RECORDED

[redacted] b6 b7C

OCT 19 2004

SIHQ
MAIL DESK

[redacted]

To: Springfield From: Indianapolis
Re: 194D-SI-53656, 09/29/2004

LEAD(s):

Set Lead 1: (Info)

SPRINGFIELD

AT SPRINGFIELD, IL

Read and clear.

♦♦

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/10/2004

Individual, who has not agreed to testify, provided the following information.

[redacted] b6 b7C b7D

[redacted]

194D-SI-53656-53

[redacted] b6 b7C

RECORDED

DEC 13 2004

BY: [redacted]

Investigation on 12/10/2004 at Springfield, Illinois

File # [redacted] 194D-SI-53656-53 Date dictated 12/10/2004 b6 b7C b7D

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/23/2004

[redacted] born [redacted] was interviewed outside her residence at [redacted] telephone number [redacted] Also present during the interview was Special Agent [redacted] of the Illinois State Police (ISP). After being advised of the identity of the interviewing personnel, [redacted] provided the following information:

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[redacted]

b6
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[redacted]

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[redacted]

b6
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Investigation on 12/17/2004 at Danville, Illinois

File # 194D-SI-53656 -54 [redacted] Date dictated 12/23/2004

b6
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by SA [redacted]

[redacted] 3600/.302

DEC 27 2004

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loa[redacted] agency; it and its contents are not to be distributed outside your agency.

BY: [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/27/2004

Publicly available records of the Vermillion County Circuit Clerk's office were reviewed on-line through the website located at http://www.judici.com/courts/cases. Specifically the reviewing agent noted all [redacted] through [redacted] cases involving [redacted] born [redacted]. This included [redacted] case, [redacted] related offense, and [redacted] related offenses. Although many of the [redacted] related offenses and the [redacted] offense were apparently dismissed, each of the dismissals appears to be part of a [redacted]. Furthermore, no notations were found in the records to indicate that [redacted] was associated with any of the cases. There was one instance in which then States Attorney LARRY MILLS appeared for one of [redacted] offenses. In this instance, MILLS was present at the arraignment but does not appear to have been present in any other proceedings.

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Records were also reviewed for all [redacted] through [redacted] cases involving [redacted] born [redacted] and [redacted] born [redacted]. This included [redacted] offenses related to [redacted] and [redacted] offenses related to [redacted]. None of these cases appears to have been dismissed or otherwise not prosecuted. Furthermore, none of the records indicate the involvement of LARRY MILLS or [redacted]

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The reviewed records were printed and forwarded to the field office case file in an FD-340.

[redacted]

DEC 27 2004

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Investigation on 12/27/2004 at Springfield, Illinois

File # 194D-SI-53656 - 55 [redacted] Date dictated 12/27/2004

by SA [redacted]

[redacted] 360D.302

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/27/2004

[redacted] white male, born [redacted] Social Security Account Number [redacted] was interviewed outside the residence of [redacted] advised that his cellular telephone number is [redacted] and the telephone number at the bar [redacted] is [redacted] Also present during the interview was Special Agent [redacted] of the Illinois State Police. After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information:

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[redacted]

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[redacted]

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[redacted]

b6
b7C
b7D

[redacted]

Investigation on 12/17/2004 at Danville, Illinois

File # 194D-SI-53656-56 Date dictated 12/27/2004

by SA [redacted]

[redacted] B6004.302

b6
b7C

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RECEIVED
JAN 11 2005
BY: [redacted]

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 02/07/05 Time: 10:48

Case ID: 194D-SI-53656 Serial: 57

Description of Document:

Type : EC
Date : 01/12/04
To : CRIMINAL INVESTIGATIVE
From : SPRINGFIELD
Topic: CANVASS FOR A SUITABLE UNDERCOVER EMPLOYEE FOR A

Reason for Permanent Charge-Out:

filed too early

Employee: [redacted] b6 b7C

194D-SI-53656-57

JAN 07 2005

[redacted] b6 b7C

FAX COVER SHEET

ILLINOIS STATE POLICE
Zone 5 Investigations
2125 South First Street
Champaign, Illinois 61820
Tel: [redacted]
Fax: [redacted]

b6
b7C

TO: S/A [redacted]

FROM: S/A [redacted]

DATE: 02/09/05

DOCUMENTS	NUMBER OF PAGES*
Report on interview of [redacted]	3

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b7C
b7D

COMMENTS:

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[redacted]

[redacted]

Here is the report on interview of [redacted]

[redacted]

58

To: 194D-SI-53656

[redacted]

FEB 11 2005

[redacted]

****INCLUDING COVER SHEET. IF YOU DO NOT RECEIVE ALL PAGES, PLEASE TELEPHONE US IMMEDIATELY AT** [redacted]

b6
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b7E

[redacted]

ILLINOIS STATE POLICE
INVESTIGATIVE REPORT

File No:	Reporting Date(s):	Reporting Agent(s):	ID#:	Dictated:
03-19034-CP	12/17/2004	S/A		

Title:	Case Agent:	ID#:	Office:	Typed by:	Date:
LARRY MILLS	S/A		Z-5/CP		01/31/05

Purpose:

To document an interview with

On S/A (FBI Springfield division) and I, S/A # spoke with FAW DOB The purpose of our interview was to discuss relationship with and any possible interactions may have had with and LARRY MILLS, MW, DOB 01/17/55.

DETAILS OF INTERVIEW

S/A and I met with at the located at and Streets in Danville. We initially met with her inside of the store and asked if she would speak with us outside in our squad car as our conversation was going to be of a sensitive nature. then agreed to accompany us to the car and we conducted the interview in S/A squad car.

We explained to that we were conducting an investigation into allegations of public corruption in Vermillion County. These allegations involved individuals who were employed at the Vermillion County State's Attorney's Office. We further explained these allegations indicated that some individuals had gotten out of tickets because of providing drugs or sexual favors to employees of the State's Attorney's Office. S/A conducted most of the interview with

Dissemination:

This document contains neither recommendations nor conclusions of the Illinois State Police.
It and its contents are not to be disseminated outside your agency.

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/16/2005

To: [redacted] **ATTN:** [redacted] b6 b7C b7E

From: Springfield
Squad 4
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194D-SI-53656 (Pending)

Title: LARRY D. MILLS;
CSLPO - Law Enforcement Drug Related

Synopsis: To request assistance of [redacted] b7E

Administrative: RE: 3/15/2005 telcall between SA [redacted] and SA [redacted] b6 b7C b7E

Details: The purpose of this EC is to request assistance in [redacted] proposed by Springfield Division to advance the captioned investigation.

[redacted]

[redacted] b6 b7C

194D-SI-53656-59

RECEIVED
MAR 16 2005
BY:.....

[redacted] 07501.EC ✓ b6 b7C

To: [redacted] From: Springfield b7E
Re: 194D-SI-53656, 03/16/2005

LEAD(s):

Set Lead 1: (Action)

[redacted] b7E

AT [redacted] b6 b7C b7E

Springfield Division requests that SA [redacted] travel to Springfield Division on Thursday 3/17/2005 to assist in [redacted] proposed by Springfield Division.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 04/07/2005 **Date:** 03/28/2005

To: Criminal Investigative **Attn:** [redacted]
[redacted] Unit
SSA [redacted]
[redacted]
SSA [redacted]

b6
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b7E

From: Springfield
Squad 4
Contact: SA [redacted]

Approved By: Dun Weysan

Drafted By: [redacted]

Case ID #: 194D-SI-53656 (Pending)

Title: LARRY S. MILLS,
First Assistant States Attorney,
Vermillion County, Illinois;
CSLPO - Law Enforcement Drug Related

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Synopsis: To request authorization to spend more than [redacted] on [redacted] during a [redacted] undercover operation.

Details: The captioned investigation was opened based upon allegations that Larry Mills was exchanging drugs and sex for lighter sentencing recommendations. The investigation has been conducted jointly by the Springfield Division and the Illinois State Police. The progress of the investigation has led to an opportunity to conduct a [redacted] undercover operation, which is scheduled for CUORC the week of [redacted] The undercover operation will require [redacted] to surveil [redacted] Investigation to date has revealed that subjects of the captioned investigation [redacted] Therefore, [redacted] is planned.

b7E
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It is anticipated that when [redacted] The term of the undercover is expected to be no more than [redacted] The approximate cost per [redacted] per [redacted] is expected to be [redacted] plus applicable taxes and fees. Therefore, over the term of the undercover operation,

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194D-SI-53656-60

RECEIVED
MAR 28 2005

BY: [redacted]

[redacted] 08801.EC

Springfield Division expenditures on [redacted] is expected to be more than [redacted] b7E

To: Criminal Investigative From: Springfield
Re: 194D-SI-53656, 03/28/2005

LEAD(s):

Set Lead 1: (Action)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Springfield Division requests that [redacted] Unit and [redacted] grant authority to Springfield Division to expend more than [redacted] on [redacted] during the term of the undercover operation. b7E

♦♦

FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 1344234-000

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 4/1/2005

To: Springfield **Attn:** SA [redacted]
Squad 4

b6
b7C
b7E

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194D-SI-53656 (Pending) - 62

Title: [redacted]

b7E

WHITE COLLAR CRIME, PUBLIC CORRUPTION

Enclosures: Enclosed for Case Agent [redacted] is the original signed [redacted] A copy of the [redacted] will be transmitted via fax on [redacted] to Springfield Division.

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Details: The enclosed analysis is to be made part of the original [redacted] in captioned matter for consideration by SAC Springfield.

[redacted]

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♦♦

[redacted]

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194D-SI-53656-62
194D-SI-53656-A-7

RECEIVED
APR 18 2005
BY: [redacted]

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/31/2005

To: Springfield

From: Springfield
Squad 4
Contact: SA [redacted] b6 b7C b7E

Approved By: Dun Weysan [redacted]

Drafted By: [redacted]

Case ID #: 194D-SI-53656 (Pending)

Title: LARRY S. MILLS, et al;
CSLPO - Law Enforcement Drug Related

Synopsis: To request SAC authority for [redacted] b6 b7C b7E
[redacted] by an Undercover Employee

Details: In accordance with a [redacted] submitted for the captioned investigation, SAC authority is sought for [redacted] to engage in [redacted]. Specifically, [redacted] for [redacted] to be involved in [redacted] b6 b7C

♦♦

Approved
4/4/05

[redacted] b6 b7C

194D-SI-53656-63
194D-SI-53656-A-6

RECEIVED
APR 01 2005

BY:----------

[redacted] 9101.EC b6 b7C

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/06/2005

To: Criminal Investigative **Attn:** [redacted] b6 b7C b7E
SSA [redacted]

From: Springfield
Squad 4/Headquarters
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194D-SI-53656 (Pending)

[redacted] b6 b7C

Title: LARRY S. MILLS,
Assistant State's Attorney,
Vermillion County, Illinois;
[redacted]
Vermillion County, Illinois;
CSLPO

Synopsis: To inform [redacted] and [redacted] of the 04/04/2005 approval of the [redacted] b6 b7C b7E

Administrative: Re telcall from SSA [redacted] Springfield Division, to SSA [redacted] 04/05/2005.

Enclosure(s): Copy of the [redacted] as signed by SAC, Springfield, on 04/04/2005.

Details: This investigation is based upon allegations concerning Larry S. Mills, an Assistant State's Attorney for Vermillion County, Illinois, and [redacted] a [redacted] for Vermillion County, Illinois, and [redacted] for Vermillion County. The investigation was predicated on allegations that Mills and [redacted] had taken official acts associated with their official positions which were influenced by drugs and/or sex received from individuals who stood to benefit. The proposed UCO involves [redacted] b6 b7C b7E

The FBI UCE will attempt to gather additional information regarding [redacted] and [redacted]. Additional scenarios [redacted]

194D-SI-53656-64
194D-SI-53656-A-8

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APR 06 2005

[redacted] 09601, EC ✓

BY: [redacted] b6 b7C

have been outlined in the enclosed proposal. This investigation is being conducted jointly with the Illinois State Police.

The UCE [redacted] The operation's proposed budget has been reviewed and appears to be in conformance with the Confidential Funding Guide. The Case Accountant for this operation will be Financial Analyst [redacted] The proposal has been reviewed by both SAC, Springfield, and AUSA [redacted] Central District of Illinois. Both agree that the use of this undercover technique to be justified and that the activity is in compliance with both FBI policy and the AG Guidelines. Both have pledged their support for the operation through all stages of investigation and prosecution.

b6
b7C
b7E

This UCO is expected to be [redacted] or less in duration.

b7E

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

[redacted] read and clear. Hard copy with enclosure to follow. b7E

Set Lead 2: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

[redacted] read and clear. Hard copy with enclosure to follow. b7E

♦♦

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/24/2005

An attempt was made to conduct surveillance on [redacted] b6 b7C b7E
[redacted] at Danville, Illinois. In addition to the surveilling agent, Illinois State Police (ISP) Trooper [redacted] and ISP Sergeant [redacted] participated in the surveillance. The following approximate times and events were noted during the surveillance:

[redacted] A [redacted] bearing Illinois license [redacted] b7E was found parked on the north side of the Big Four located in the 600 North Block of Vermillion Street, Danville, Illinois

[redacted] The surveilling agent left the area of the Big Four

[redacted] Trooper [redacted] saw a male individual whom he believed may have been [redacted] cross from the west side of Vermillion Street to the east side, to an near Wheeler's Uptown Tap, 625 North Vermillion, Danville. Very shortly thereafter, the same individual crossed back to the west side of Vermillion Street. Although no clear visual of the aforementioned [redacted] was available to the surveilling personnel, it appeared as though shortly after the individual crossed back to the west side of Vermillion Street, the [redacted] may have traveled west from the position it was parked, out of the parking lot of the Big Four. Trooper [redacted] and Sergeant [redacted] then confirmed that the [redacted] was, in fact, no longer in the parking lot. b6 b7C b7E

[redacted] Trooper [redacted] and Sergeant [redacted] located the aforementioned [redacted] parked near [redacted] b6 b7C b7E

[redacted]

[redacted] The surveillance was terminated

[redacted] b6 b7C

Investigation on 03/23/2005 at Danville, Illinois

File # 194D-SI-53656 -65 Date dictated 03/24/2005

by SA [redacted]

[redacted] 0840/.302

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FD-677 (4-04-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/01/2005

To: Springfield **Attn:** SAC

From: Springfield
Squad 4
Contact: SA [redacted] b6 b7C b7E

Approved By: Dun Weysan DX

Drafted By: [redacted]

Case ID #: [redacted] -15
194D-SI-53656 (Pending) -66

Title: SAC AUTHORITY IS REQUESTED FOR CLOSED CIRCUIT TELEVISION (CCTV) MONITORING WITHOUT SOUND DURING A SURVEILLANCE b6 b7C

Synopsis: To request authority for CCTV usage WITHOUT SOUND. [redacted]

Details: SAC authority is requested to utilize CCTV coverage of an exterior public area where no reasonable expectation of privacy exists. No SOUND authority is being requested. There will be remote monitoring, in that the camera will not be physically held by an Agent or consenting party. No consenting party is required to be in the area to be viewed for this CCTV-NO SOUND authority.

This is a criminal investigation to which the provisions of the Attorney General's Guidelines for Foreign Intelligence and Foreign Counterintelligence investigations do not apply.

The area to be viewed will be an exterior public area where the public has generally unrestricted access.

The camera will be located outdoors and no trespass is required to install. [redacted] b6 b7C

Substantive Case Caption: [redacted]
LARRY S. MILLS;
CSLPO - Law Enforcement Drug Related

Synopsis of the CCTV Request: 194D-SI-53656-66
The captioned subjects of the investigation are known to frequent [redacted] A [redacted] b7E undercover scenario has been approved which involves [redacted]

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[redacted] 09201.EC ✓

BY: b6 b7C

To: Springfield From: Springfield
Re: [redacted] 04/01/2005

b6
b7C

b7E

Investigators have been told that [redacted] In order to capture any such transactions that may occur during the course of the undercover operation, as well as to enhance the surveillance of [redacted] It is anticipated this [redacted]

Name of Case Agent: SA [redacted]

b6
b7C

Field Approval:

ASAC Signature: [signature] 04/04/05 (Date)

b6
b7C

CDC Signature: [redacted] 04-04-05 (Date)

◆◆

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/07/2005

[redacted] white male, born [redacted] Social Security Number [redacted] was interviewed at [redacted]. Also present during a portion of the interview was Special Agent [redacted] of the Illinois State Police. After being advised of the identity of the interviewing agent, [redacted] provided the following information: b6 b7C

[redacted] advised that he didn't have a specific recollection of a [redacted] case in which he represented [redacted] Additionally, as [redacted] is now retired, he no longer had his file in regards to the case. [redacted] seemed to recall that [redacted] had worked at [redacted] in [redacted] Illinois, but can not remember who would have introduced him to [redacted] or how [redacted] would have come to him for representation. [redacted] recollection is not specific but he believes that there may have been something about the arrest of [redacted] which had left an [redacted] for the defense. [redacted] advised that sometimes in reading an arrest report, an issue would become quickly apparent and [redacted] thought this might have been the case with [redacted] arrest. [redacted] believed that the issue may have been one regarding probable cause for [redacted] arrest. b6 b7C

At approximately this point in the interview, Special Agent (SA) [redacted] arrived. SA [redacted] provided [redacted] with a copy of the police report related to the stop and arrest of [redacted] In reading the report, [redacted] could not identify any issues or weaknesses with [redacted] stop or arrest which he may have used in defending [redacted] b6 b7C

[redacted] was also provided with a summary of the history of the case (case number [redacted] that was retrieved from the Vermillion County Circuit Court records posted at www.judici.com. This summary was forwarded to the field office case file in an FD-340. [redacted] noted that on [redacted] there was a motion for a continuance. [redacted] noted that he always filed a [redacted] motion for his clients and the personnel at the State Attorney's office would all know this and would [redacted] his [redacted] cases because of this. [redacted] speculated that the motion for continuance which was filed [redacted] may have been filed by the Vermillion County States Attorney's office, and, thus, when the case came before the judge for trial [redacted] the [redacted] b6 b7C

Investigation on 03/04/2005 at Danville, Illinois

File # 194D-SI-53656 – 67 Date dictated 04/07/2005

by SA [redacted]

[redacted] 09302.302

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APR 11 2005
BY:

 b6 b7C

window allowed by the [redacted] law would have closed. Thus, the case may have been dismissed because of this.

[redacted] advised that he has no recollection of anything seeming odd about the dismissal of [redacted] case. More specifically, [redacted] has no recollection of [redacted] giving any indication that she knew anyone or anything which could secure a dismissal of her case. b6 b7C

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/07/2005

The reviewing agent and Special Agent (SA) [redacted] b6 b7C of the Illinois State Police went to the Vermillion County courthouse to review records regarding case [redacted] A file containing paper copies of court records was presented to the reviewing agent and SA [redacted] It was noted that according to the documents contained therein, a [redacted] was filed by [redacted] in regards to this case on [redacted]

[redacted] b6 b7C

RECEIVED
APR 1 1 2005
B [redacted] b6 b7C

Investigation on 03/04/2005 at Danville, Illinois

File # 194D-SI-53656 -68 Date dictated 04/07/2005

by SA [redacted]

[redacted] 09402.302

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/16/2005

To: Springfield

From: Springfield
Squad 4
Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

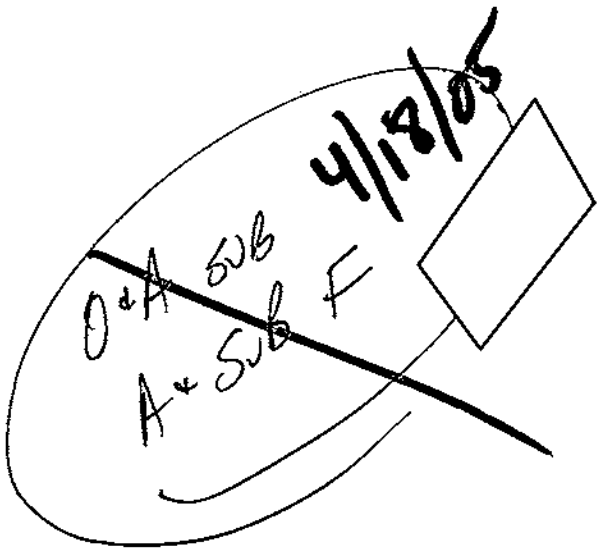
Case ID #: 194D-SI-53656 (Pending)

Title: LARRY S. MILLS;
CSLPO - Law Enforcement Drug Related

Synopsis: To request opening of sub-files

Details: As a [redacted] proposal has recently been approved for the captioned matter, it is requested that a Sub A file be opened for UCO Administrative Matters, and a Sub F file be opened for Financial Matters. b7E

♦♦



b6 b7C



b6 b7C

194D-SI-53656-69

RECEIVED
APR 18 2005

BY:----------

[redacted] b6 b7C

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 04/27/2005 **Date:** 04/18/2005

To: [redacted] **Attn:** [redacted] b6 b7C b7E

From: Springfield
Squad 4
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194D-SI-53656-70 (Pending)

Title: LARRY S. MILLS;
CSLPO - Law Enforcement Drug Related

Synopsis: To request [redacted] personnel to travel to Springfield Division. b6 b7C b7E

Details: SA [redacted] has agreed to act as a UCE in a Springfield Division [redacted] undercover operation. Therefore, it is requested that [redacted] Division grant approval for SA [redacted] travel to Springfield Division during the week of [redacted] to begin the operation.

[redacted]

[redacted] b6 b7C

194D-SI-53656-70

RECEIVED
APR 18 2005

BY: [redacted] b6 b7C

[redacted]

[redacted] 10701.EC ✓

To: [redacted] From: Springfield
Re: 194D-SI-53656, 04/18/2005

b7E

LEAD(s):

Set Lead 1: (Action)

[redacted]

b6
b7C
b7E

AT [redacted]

It is requested that [redacted] Division grant approval for SA [redacted] to travel to Springfield Division during the week of [redacted] to assist in a Springfield Division [redacted] undercover operation.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/26/2005

To: Laboratory **Attn:** ERF/CEAU [redacted] b6 b7C b7E

From: Springfield
Squad 4
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194D-SI-53656 - 71 [redacted]

Title: MILLS, LARRY, SCOTT

Synopsis: To request assistance recovering corrupted consensual recording.

Package Copy: Being forwarded under separate cover is a body recorder device Elsur evidence item.

Details: On 04/05/2005, EOT [redacted] was given a body recorder to download. After several attempts at downloading writer was unsuccessful. EOT [redacted] made calls to ADS and spoke to their technician who recommended that Springfield send the device in for downloading. On 04/26/2005 writer spoke with [redacted] ERF who instructed to forward device to ERF/CEAU. The device seemed to function correctly at the time of recording. The device was believed to be in good working order. The device should not be erased until a good download has been recovered. b6 b7C

For questions or concerns regarding this matter, contact SA [redacted] Springfield appreciates any effort to recover this lost recording. The device is numbered [redacted] b6 b7C b7E

194D-SI-53656-71

RECEIVED
APR 26 2005

BY:----------

[redacted] 1160 1-EC b6 b7C

To: Laboratory From: Springfield
Re: 194D-SI-53656, 04/26/2005

LEAD(s):

Set Lead 1: (Action)

LABORATORY

AT QUANTICO, VA

Will recover recording from body recorder device, diagnose, repair and return the device and recorded conversation to SI.

♦♦

[redacted] (SI) (FBI)

b6
b7C
b7E

From: [redacted] (CID) (FBI)
Sent: Tuesday, April 19, 2005 12:10 PM
To: [redacted] (SI) (FBI)
Subject [redacted] UCO [redacted] - 194D-SI-53656

UNCLASSIFIED
NON-RECORD

The AG Exemption to Lease Space has been DOJ-approved, 4/19/05. Copies of the approved documents may be sent to you by calling [redacted] and leaving a fax number.

b6
b7C
b7E

UNCLASSIFIED

[redacted]

b6
b7C

TO: 194D-SI-53656

[redacted]

b6
b7C

194D-SI-53656-72

RECEIVED
APR 18 2005
BY: [redacted]

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/02/2005

To: [redacted] **Attn:** [redacted] b6 b7C b7E

From: Springfield
Squad 4
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194D-SI-53656 (Pending)

Title: LARRY S. MILLS;
CSLPO - Law Enforcement Drug Related

Synopsis: To request [redacted] personnel to travel to Springfield Division. b6 b7C b7E

Details: SA [redacted] is acting as a UCE in a Springfield Division [redacted] undercover operation. Therefore, it is requested that [redacted] Division grant approval for SA [redacted] travel to Springfield Division on [redacted] to continue the operation.

[redacted] b6 b7C

[redacted] b6 b7C

194D-SI-53656-73

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MAY 02 2005
BY:.....

[redacted] 12002.EC b6 b7C

b7E

LEAD(s):

Set Lead 1: (Action)

[redacted]

b6
b7C
b7E

AT [redacted]

It is requested that [redacted] Division grant approval for SA [redacted] to travel to Springfield Division on [redacted] to assist in a Springfield Division [redacted] undercover operation.

♦♦

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/21/2005

A surveillance was done of [redacted] by the surveilling agent and Illinois State Police Troopers [redacted] and [redacted] The following approximate times and events were noted during the surveillance. b6 b7C b7E

[redacted] Surveillance initiated. [redacted] a [redacted] bearing Illinois license plate [redacted] was observed parked in the parking lot near the [redacted] just south of the [redacted] b6 b7C b7E

[redacted] A white male believed to be [redacted] entered the [redacted] and left the parking lot and traveled north on [redacted] west on [redacted] and north on [redacted] It appeared as though the [redacted] may have been traveling towards [redacted] The surveilling agent traveled in an alleyway just to the west of the [redacted] of [redacted] and could see a [redacted] vehicle in the parking area behind [redacted] Because this was a [redacted] area, the surveilling agent could only make out the [redacted] vehicle through the [redacted] but could not positively identify the vehicle. The vehicle was observed in the parking area behind [redacted] at approximately [redacted] b6 b7C b7E

[redacted] A [redacted] left the area of [redacted] and traveled south on [redacted] east on [redacted] and south on [redacted] The surveilling agent lost sight of the vehicle while it was travelling south on [redacted] at approximately [redacted] b6 b7C b7E

Investigation on 04/14/2005 at Danville, Illinois b6 b7C

File # 194D-SI-53656 -74 Date dictated 04/21/2005

by SA [redacted] [redacted] 1103.302

RECEIVED APR 25 2005 BY: [redacted]

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[redacted]

The aforementioned [redacted] was located by Trooper [redacted] in the parking lot of [redacted] just to the west of the building. At some point shortly before [redacted] the surveilling personnel noted that [redacted] vehicle had left the parking lot of the [redacted] However, due to the movement of the surveilling personnel, the surveilling agents were not able to note a specific time of departure.

b6
b7C
b7E

[redacted]

Surveillance terminated

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/21/2005

A recording device was placed on Illinois State Police Sergeant [redacted] for the purpose of recording conversations with [redacted]. At the time the activating agent was about to turn the recording device on, it appeared that the recording device had already inadvertently been activated. Thus, the activating agent turned the device off, before turning the device on again to record a preface to the consensually monitored conversations that were about to take place. The activating agent turned the recording device on at [redacted] and turned the recording device off at [redacted] PM.

b6
b7C
b7E

[redacted]

b6
b7C

RECEIVED
APR 25 2005
BY: [redacted]

b6
b7C

Investigation on 04/14/2005 at Danville, Illinois

File # 194D-SI-53656 -75 Date dictated 04/21/2005

by SA [redacted]

b6
b7C

[redacted] 1102.302

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/02/2005

On [redacted] met and consensually recorded a conversation with Assistant States Attorney LARRY MILLS, at the [redacted] Danville, Illinois. Upon completion, the recording device was deactivated and provided to Special Agent [redacted]

b6
b7C
b7E

[redacted]

b6
b7C

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MAY 16 2005
BY: [redacted]

b6
b7C

Investigation on 4/27/05 at Danville, Illinois

File # 194D-SI-53656 -76 Date dictated 5/2/05

by [redacted]

b6
b7C
b7E

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/02/2005

On [redacted] met and consensually recorded a conversation with Assistant States Attorney LARRY MILLS, at the [redacted] Danville, Illinois. Upon completion, the recording device was deactivated and provided to Special Agent [redacted]

b6
b7C
b7E

[redacted]

b6
b7C

RECEIVED
MAY 16 2005
BY: [redacted]

b6
b7C

Investigation on 4/28/05 at Danville, Illinois

File # 194D-SI-53656 -77 Date dictated 5/2/05

by [redacted]

b6
b7C

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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 3/31/05

To: Springfield Attn: SA [redacted] b6 b7C

From: Springfield [redacted]

(1) Approved By: [redacted]
(Substantive case supervisor)

Drafted By: [redacted] b6 b7C b7E
(Case agent requesting polygraph)

Case ID #: 194D-SI-53656 - 78
(Substantive case file)

[redacted]
(Polygraph request control file)

[redacted]

Title: LARRY S. MILLS

Synopsis: To obtain authority to administer a polygraph examination to [redacted] at [redacted] b6 b7C b7D b7E

(2) Administrative: ASAC approval. [redacted]

Date: 4/1/05

194D-SI-53656 - 78

Details: The purpose of the polygraph examination is to determine examinee's truthfulness regarding [redacted]

RECEIVED
APR 01 2005
[redacted] b6 b7C b7D b7E

(3) [redacted]

To: Springfield From: Springfield
Re: [redacted]

b6
b7C
b7E

Circle each below:

b6
b7C
b7D
b7E

1.
2.
3.
4.
5.
6.
7.
8.
9.
10.
11.

(3/18/04)

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/21/2005

A surveillance was done of [redacted] by the surveilling agents and Illinois State Police Trooper [redacted] [redacted] The following approximate times and events were noted during the surveillance. b6 b7C b7E

[redacted] Surveillance initiated. [redacted] could not be positively located. However, the surveilling agents noted the presence of a [redacted] vehicle parked behind the residence at [redacted] Because of the positioning of the vehicle, it could not be determined if the vehicle was [redacted] Although a [redacted] vehicle was later seen leaving the area of [redacted] and travelling south on [redacted] and east on [redacted] the surveilling agent was still not in a position to confirm that the vehicle was [redacted] b6 b7C b7E

[redacted] [redacted] vehicle, a [redacted] bearing Illinois license plate [redacted] was confirmed to be parked just West of the [redacted] in the [redacted] b6 b7C b7E

[redacted] Surveillance terminated

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APR 26 2005
BY: [redacted] b6 b7C

Investigation on 04/20/2005 at Danville, Illinois

File # 194D-SI-53656 -79 [redacted] Date dictated 04/21/2005 b6 b7C

by SA [redacted] SA [redacted]

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[redacted] 11/01.302

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/12/2005

To: [redacted] **Attn:** [redacted] b6 b7C b7E

From: Springfield
Squad 4
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194D-SI-53656 (Pending)

Title: LARRY S. MILLS;
CSLPO - Law Enforcement Drug Related

Synopsis: To request [redacted] personnel to travel to Springfield Division b6 b7C b7E

Details: SA [redacted] is acting as a UCE in a Springfield Division [redacted] undercover operation. Therefore, it is requested that [redacted] Division grant approval for SA [redacted] travel to Springfield Division on [redacted] to continue the operation.

[redacted]

[redacted] b6 b7C

194D-SI-53656-80

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MAY 12 2005
BY:----------

[redacted] R306.EC ✓ b6 b7C

To: [redacted] From: Springfield b7E
Re: 194D-SI-53656, 05/12/2005

LEAD(s):

Set Lead 1: (Action)

[redacted] b6 b7C b7E

AT [redacted]

It is requested that [redacted] Division grant approval for SA [redacted] to travel to Springfield Division on [redacted] to assist in a Springfield Division [redacted] undercover operation.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/09/2005

A physical surveillance was conducted in Danville, Illinois of LARRY MILLS. The physical surveillance was conducted on his residence at 1210 North Walnut Street, Danville, Illinois, and a residence located at [redacted] Trooper [redacted] and Master Sergeant [redacted] both of the ILLINOIS STATE POLICE, assisted with the surveillance. During the surveillance the following observations were made: b6 b7C b7E

4:51 PM Surveillance initiated at the corner of Vermillion Street and Main Street in Danville, Illinois.

4:52 PM SA [redacted] and [redacted] observed MILLS walking south across Main Street and entering his vehicle--a light, green, Mercury, Cougar. b6 b7C

4:56 PM SA [redacted] observed MILLS traveling north on Vermillion Street, then east on North Street. b6 b7C

4:58 PM [redacted] observed MILLS traveling south on Hazel Street, then east on Main Street, and finally south on Jackson Street.

5:00 PM [redacted] observed MILLS arriving at Public Services Building (PSB) located at 2 East South Street in Danville, Illinois. b6 b7C

5:38 PM [redacted] observed [redacted] leaving the [redacted] and traveling north on Jackson Street, then west on North Street.

5:42 PM [redacted] observed MILLS parked facing west in an alley between Vermillion Street and Hazel Street, just north of North Street. b6 b7C

5:55 PM SA [redacted] observed MILLS parked facing west in an alley between Vermillion Street and Hazel Street, just north of North Street.

Investigation on 05/04/2005 at Springfield, Illinois b6 b7C

File # 194D-SI-53656-92 Date dictated 05/09/2005

by SA [redacted]

RECEIVED MAY 09 2005 BY: [redacted]

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[redacted] 12909 292 [redacted]

6:34 PM SA [redacted] observed MILLS arrive and turn northbound onto Vermillion from westbound on North Street. b6 b7C b7E

6:37 PM [redacted] observed MILLS turn westbound onto Vorhees and then northbound on Chandler.

6:40 PM [redacted] observed MILLS arriving at [redacted] observed MILLS approach the front door of the residence..

6:41 PM [redacted] observed MILLS waiting at the front door of [redacted] b6 b7C b7E

6:43 PM Surveillance initiated on [redacted] SA [redacted] observed MILLS' Cougar parked northbound on [redacted] across the street from the residence at [redacted]

8:45 PM SA [redacted] observed MILLS departing the residence at [redacted] entering his vehicle and proceeding northbound on [redacted] and turn east onto [redacted]

8:48 PM SA [redacted] observed MILLS turn southbound onto North Walnut Street. b6 b7C b7E

8:49 PM [redacted] observed MILLS' Cougar parked in MILLS' driveway located at 1210 North Walnut Street, Danville, Illinois.

8:50 PM Surveillance of MILLS' residence initiated.

11:33 PM Surveillance terminated.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/25/2005

[redacted] an attorney in Danville, Illinois contacted the below agent. [redacted] was familiar with the agent and provided the following information. b6 b7C

[redacted] advised that in [redacted] he was the attorney for an individual named [redacted] who had been arrested on a [redacted] charge in Vermillion County. A motion to suppress was filed and granted. It was appealed and reversed. The case then sat for [redacted]

[redacted] advised that around [redacted] the Vermillion County State's Attorney's office filed a mandate hearing. [redacted] advised that he went into court and questioned why all of a sudden this case was brought up after sitting so long and stated he was told that, [redacted] b6 b7C

[redacted]

[redacted] advised that the day before contacting the agent, he was contacted by [redacted] told him that the FBI was still hassling him and his girlfriend, [redacted] advised that [redacted] was present on an occasion when he had met with [redacted] advised that [redacted] was a [redacted] at [redacted] in [redacted] advised that [redacted] told him that the problem was that [redacted] did not want to take a polygraph. [redacted] advised that he knows that [redacted] has had [redacted] dismissed in the past.

[redacted] advised that the two Asst. State's Attorneys involved in these matters are [redacted] and one named Mills. [redacted] questioned the motivation as to why [redacted] case was resurrected and speculated that it may be due to damage control regarding allegations of improprieties involving [redacted] and Mills. b6 b7C

[redacted] then faxed the attached document to the agent regarding the above information. [redacted] advised that he would keep the agent informed as to the [redacted] matter.

RECEIVED
MAY 2 2005

[redacted] 115D-CE-302 [redacted] b6 b7C

Investigation on 04/15/2005 at Champaign, Illinois (telephonically)

File # 194D-SI-53656 — 63 Date dictated 04/25/2005

by [redacted]

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[redacted]

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/25/2005

To: [redacted] b6 b7C b7E

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] 84

Case ID #: 194D-SI-53656 (Pending)

Title: LARRY S. MILLS;
ET AL;

Synopsis: To advise of late submission of FD-192.

Details: The purpose of this EC is to advise that the attached FD-192 was submitted late due to the UCE's need to review the recording.

♦♦

[redacted] b6 b7C

[redacted] RECEIVED JUN 17 2005

1- File Copy - Springfield

145SC01.ec

194D-SI-53656-84

Title and Character of Case:

MILLS, LARRY, SCOTT
-

Date Property Acquired: Source from which Property Acquired:
CONSENSUAL
05/13/2005

Anticipated Disposition: Acquired By: Case Agent:
[redacted] b6 b7C b7E

Description of Property: Date Entered
1D 10

CONSENSUAL RECORDING MADE ON [redacted] TIME OFF [redacted] b7E

Barcode: Location: 05/24/2005

Case Number: 194D-SI-53656
Owning Office: [redacted] b7E

Chain of Custody FD-192

Case ID . : 194D-SI-53656 1D10 Barcode . :

Accepted By: [redacted] b6 b7C
Printed Name: [redacted] Signature: [redacted] b7E

Reason: Collected. Evidence Date/Time: 5/13/05 10:25 am.

Accepted By:
Printed Name: Signature:

Reason: Date/Time:

Accepted By:
Printed Name: Signature:

Reason: Date/Time:

Accepted By:
Printed Name: Signature:

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Printed Name: Signature:

Reason: Date/Time:

WEAPONS CHECKED & CLEARED BY FIREARMS INSTRUCTOR

Printed Name: Signature: Date:

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/17/2005

The investigating agent was present in the area of the [redacted] b7E. While driving from the area of the parking lot located in the rear of the Big 4 [redacted] towards [redacted], the investigating agent noted what appeared to be a green Mercury, very similar to the vehicle belonging to LARRY MILLS, parked south of the Big 4 parking lot, across the train tracks not far from the parking lot of the tavern located at 610 North Vermillion Street and the neighboring business located just north of 610 Vermillion Street. The investigating agent noted that the vehicle was parked in what the agent would consider an inconvenient spot for someone who was going to either the tavern at 610 North Vermillion Street or the neighboring business. The investigating agent noted that the last four digits on the license plate of the vehicle appeared to be 7211. The interviewing agent attempted to double back to get a closer look at the vehicle. However, prior to being able to do so, the vehicle traveled out to Vermillion Street and headed south. The interviewing agent lost sight of the vehicle but shortly thereafter noted that Mills' vehicle was again parked in the parking lot directly south of the Vermillion County Courthouse, near the County Market.

[redacted]

RECEIVED
MAY 12 2005
BY [redacted]

b6
b7C

Investigation on 05/11/2005 at Danville, Illinois

File # 194D-SI-53656 - 85 [redacted] Date dictated 05/17/2005

b6
b7C

by SA [redacted]
3705.302

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/19/2005

After having received information that [redacted] b6 b7C had been arrested [redacted] times for [redacted] the reviewing agent checked both [redacted] criminal history and publicly available records of the Vermillion County Circuit Court which were located on the Internet. The interviewing agent noted two cases of [redacted] for [redacted] One was documented under the records of court case number [redacted] and appeared to relate to an arrest on [redacted] The [redacted] was documented under the records of court case number [redacted] and appeared to relate to an arrest on [redacted]

[redacted] b6 b7C

RECEIVED
MAY 20 2005
FBI [redacted] b6 b7C

Investigation on 05/19/2005 at Springfield, Illinois

File # 194D-SI-53656 -86 [redacted] Date dictated 05/19/2005 b6 b7C

by SA [redacted]

[redacted] 13902.302

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 6/01/2005

To: Springfield **Att.:** SA [redacted]
Squad 4

b6
b7C
b7E

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194D-SI-53656 (Pending) -87

Title: LARRY D. MILLS;
CSLPO-LAW ENFORCEMENT
DRUG RELATED

[redacted]

b6
b7C
b7E

[redacted]

DUE TO THE SENSITIVE TECHNIQUES
INVOLVED, THIS DOCUMENT IS NOT
TO BE DISSEMINATED OUTSIDE THE FBI.

[redacted]

note original submitted to FBI HQ re dissemination

[redacted] 6/28/05

DUE TO THE SENSITIVE TECHNIQUES
INVOLVED, THIS DOCUMENT IS NOT
TO BE DISSEMINATED OUTSIDE THE FBI.

194D-SI-53656-F-8
194D-SI-53656-87

b6
b7C
b7E

[redacted]

RECEIVED
JUN 13 2005
BY:

To: Springfield From: [redacted] b7E
Re: 194D-SI-53656, 6/01/2005

LEAD (s):

Set Lead 1: (Action)

SPRINGFIELD

AT SPRINGFIELD, ILLINOIS.

Upon receipt, remit to [redacted] the amount of [redacted] as detailed in the **attached** invoice. b7E

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/17/2005

To: Birmingham
Little Rock

ATTN: West Memphis RA
SA [redacted]

b6
b7C
b7D
b7E

From: Springfield
Squad 4
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194D-SI-53656-88 (Pending)
[redacted] (Pending)

Title: LARRY S. MILLS;
CSLPO - Law Enforcement Drug Related

Synopsis: To disseminate Source information

Details: A Source which was developed in the captioned matter provided certain information. Source became aware of an [redacted] Source was aware that [redacted] Source advised that [redacted] Source believed that [redacted]

b6
b7C
b7D

The writer has checked available records which indicate that [redacted]

b6
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RECEIVED
MAY 17 2005
BY: [redacted]

b6
b7C

[redacted]

To: Birmingham From: Springfield
Re: 194D-SI-53656 (Pending)

[redacted] b6 b7C b7D

[redacted]

The writer has spoken with SA [redacted] of the Little Rock Division, West Memphis RA, cellular telephone number [redacted] about this matter. Specifically, the writer has spoken to [redacted] about [redacted] b6 b7C b7D b7E

[redacted] SA [redacted] advised that [redacted]

To: Birmingham From: Springfield
Re: 194D-SI-53656 (Pending)

[redacted] b6 b7C b7D

LEAD(s):

Set Lead 1: (Discretionary)

BIRMINGHAM

AT [redacted] b6 b7C b7D b7E

Birmingham Division is requested to utilize liaison with local law enforcement authorities to provide the above information so that local authorities may determine [redacted] Birmingham Division is advised that Springfield Division wishes that [redacted]

Set Lead 2: (Info)

LITTLE ROCK

AT WEST MEMPHIS, AK

Read and clear.

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE ✓ **Date:** 6/08/2005

To: Springfield ✓ **Att.:** SA [redacted] b6 b7C b7E
Squad 4

From: [redacted]
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] -89

Case ID #: 194D-SI-53656 (Pending) ✓

Title: LARRY D. MILLS;
CSLPO-LAW ENFORCEMENT
DRUG RELATED

[redacted] b7E

DUE TO THE SENSITIVE TECHNIQUES
INVOLVED, THIS DOCUMENT IS NOT
TO BE DISSEMINATED OUTSIDE THE FBI.

[redacted]

[redacted]

194D-SI-53656-89

DUE TO THE SENSITIVE TECHNIQUES b6 b7C
INVOLVED, THIS DOCUMENT IS NOT
TO BE DISSEMINATED OUTSIDE THE FBI. 194D-SI-53656 SUB F -18

7-22-05 original invoice/receipt sent to FBIHQ with dialtt

[redacted]

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JUL 19 2005

[redacted]

To: Springfield From: [redacted] b7E
Re: 194D-SI-53656, 6/08/2005

LEAD (s):

Set Lead 1: (Action)

SPRINGFIELD

AT SPRINGFIELD, ILLINOIS.

Upon receipt, remit to [redacted] the amount of [redacted] as detailed in the attached invoice. b7E

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/29/2005

A surveillance was performed on LARRY S. MILLS by the surveilling agents and Illinois State Police Trooper [redacted] b6 b7C The following approximate times and events were noted during the surveillance.

4:40 PM	Surveillance initiated. MILLS' vehicle, a green Mercury bearing Illinois license plate 246 7211 was observed parked in the parking lot of the plaza near the County Market, just south of the Vermillion County Courthouse, 7 North Vermillion Street, Danville, Illinois
5:12 PM	MILLS entered the green Mercury and left the parking lot and traveled north on Vermillion Street. The surveilling personnel lost visual contact with MILLS' vehicle.
5:19 PM	MILLS' Mercury was spotted parked in an alley on the north side of North Street across from The Pub, 12 East North Street, Danville.
6:02 PM	MILLS entered his vehicle, traveled west on North Street, north on Vermillion Street, and west on Williams Street arriving at the Pizza Inn near the corner of Williams and Gilbert Streets at approximately 6:05 PM
7:45 PM	MILLS left the Pizza Inn and traveled back to Vermillion Street. MILLS traveled north on Vermillion Street to the Big 4 tavern, 620 North Vermillion Street. MILLS entered the parking lot of the Big 4 and traveled all the way around the building, pulling back out onto Vermillion Street and traveling

[redacted] b6 b7C

[redacted] b6 b7C

Investigation on 04/21/2005 at Danville, Illinois [redacted] b6 b7C

File # 194D-SI-53656 -90 Date dictated 04/29/2005

by SA [redacted] SA [redacted] [redacted] 11908-302

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BY: [redacted]

north. Shortly thereafter, MILLS' vehicle was confirmed to be present at his (MILLS') residence, 1210 North Walnut Street, Danville. At approximately 8:45 PM, surveillance of MILLS was terminated at his residence.

While conducting other activities on the same evening, some of the surveilling personnel noted that MILLS later returned to the Big 4 tavern. Although specific times of his arrival and departure from the Big 4 were not individually noted, it is known that MILLS was present in the Big 4 from at least approximately 9:30 PM and left around approximately 10:30 PM.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/24/2005

A surveillance was done of LARRY S. MILLS by the surveilling agents and Illinois State Police (ISP) Trooper [redacted] and ISP Special Agent [redacted] The following approximate times and events were noted during the surveillance: b6 b7C b7E

4:30 PM — Prior to the surveilling agents arriving, Trooper [redacted] had noted the presence of MILLS' vehicle parked in the parking lot of the plaza near the County Market located on the south side of Main Street approximately across from the Vermillion County Courthouse, 7 N. Vermillion Street, Danville, Illinois. Trooper [redacted] noted that he had earlier observed [redacted] leaving the area of the [redacted] and walking east along [redacted] A period of time later, Trooper [redacted] noticed someone [redacted] behind his vehicle and looked to discover it was [redacted] was walking behind [redacted] vehicle from east to west towards the area where [redacted] vehicle was also parked.

5:32 PM — MILLS was observed getting in his vehicle and traveling to the area of The Pub, 12 East North Street, Danville.

7:17 PM — MILLS entered his vehicle and traveled to the Pizza Inn near the corner of Williams and Gilbert Streets in Danville

8:38 PM — MILLS left the Pizza Inn, entered his vehicle and traveled back to Vermillion Street driving to the Big 4 tavern, 620 North Vermillion Street, Danville, Illinois.

11:00 PM — Surveillance terminated

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Investigation on 04/28/2005 at Danville, Illinois BY [redacted] b6 b7C

File # 194D-SI-53656 — 91 [redacted] Date dictated 05/24/2005

by SA [redacted] SA [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/06/2005

A Sony Handicam Vision and a Sony Hi8 MP video cassette was utilized during a surveillance conducted in Danville, Illinois. The surveilling agent began his surveillance in the area of [redacted] At the beginning of the surveillance, the agent noted the [redacted] belonging to [redacted] parked in rear parking lot area of [redacted] Thus, the Sony Handicam was utilized to capture an image of [redacted] vehicle. While using the Sony Handicam, the surveilling agent noted that a date and time display appeared on the monitoring screen of the Handicam. Thus, the agent did not make notes of the times at which the Handicam was turned on and off throughout the evening to record individuals and vehicles entering and leaving [redacted]

b6
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Upon review of the video cassette, it was noted that the date and time display did not appear on the monitoring screen as they had when recording was done. Furthermore, it was noted that the only relevant images recorded on the video cassette were those of [redacted] vehicle which had been recorded near the beginning of the surveillance.

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The video cassette was forwarded to the ELSUR file assistant for proper storage.

[redacted]

RECEIVED
JUN 06 2005
BY [redacted]

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Investigation on 05/04/2005 at Danville, Illinois

File # 194D-SI-53656 -92 [redacted] Date dictated 06/06/2005

by SA [redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/04/2005

At approximately [redacted] the surveilling agent noted a vehicle bearing the Illinois license plate number [redacted] enter the parking lot of [redacted] and park behind the back side of [redacted] The surveilling agent noted a white male wearing a [redacted] style [redacted] exit the vehicle and enter [redacted] using the door on the north side of the building.

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[redacted]

b6
b7C

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JUN 06 2005
FBI - [redacted]

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b7C

Investigation on 05/26/2005 at Dabville, Illinois

File # 194D-SI-53656 -93 [redacted] Date dictated 06/04/2005

by SA [redacted]

[redacted] 15502.302

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/20/2005

To: Springfield

From: Springfield
Squad 4
Contact: SA [redacted] b6 b7C b7E

Approved By: Dun Weysan [redacted]

Drafted By: [redacted]

Case ID #: 194D-SI-53656 (Pending)

Title: LARRY S. MILLS;
CSLPO-Law Enforcement Drug Related

Synopsis: To request authority to implement vehicle tracking device.

Details: The captioned matter was opened upon allegations that the captioned subject, as First Assistant States Attorney in Vermillion County, Illinois, was accepting drugs and/or sex in return for lighter sentencing recommendations.

Through investigation, it has been determined that the captioned subject has been a frequent and long-time user of illicit drugs. Since opening the investigation, the writer has attempted to identify the individual(s) from whom captioned subject currently purchases illicit drugs. To date, those efforts have been unsuccessful.

A number of surveillances have been conducted on the captioned subject for the time period after his working hours until he retires to his residence. Those surveillances have not provided any further information as to whom the captioned subject currently purchases drugs from. Recently, the writer observed the captioned subject's vehicle parked in what appeared to be an unusual and well concealed spot near a tavern from which sources have said they believed captioned subject may be obtaining drugs. However, this was in the mid-afternoon, during regular working hours.

The writer spoke both with Illinois State Police SA [redacted] with whom the case is being jointly investigated, and AUSA [redacted] who has agreed to prosecute the matter b6 b7C

194D-SI-53656-95

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JUN 20 2005
BY:.....

[redacted] 17101.EC ✓

should further evidence be gathered to support the allegations of corrupt practices or illicit drug possession by the captioned subject. Both were in agreement with the use of a tracking device to assist in determining if the captioned subject is traveling to areas from which he might obtain illicit drugs during the regular workday hours. Thus, the investigating personnel in this matter wish to install a tracking device on the vehicle of captioned subject Mills. The installation will not require entry into Mills' vehicle nor will it require the device to be hard-wired to the vehicle's electrical system.

After many surveillances, it has been noted that [redacted] Furthermore, it appears as though when [redacted] Per conversation between Tech Agent [redacted] and CDC since agents could easily access [redacted] is minimally invasive and is within the policy guidelines of the FBI. Therefore, it is anticipated that the tracking device will be installed while [redacted]

b6
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b7E

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/24/2005

A surveillance was done of LARRY S. MILLS by the surveilling agents and Illinois State Police (ISP) Trooper [redacted] and ISP Special Agent [redacted] The following approximate times and events were noted during the surveillance: b6 b7C

4:30 PM	MILLS' vehicle was observed parked in the parking lot of the plaza near the County market located on the south side of Main Street approximately across from the Vermillion County Courthouse, 7 N. Vermillion, Danville, Illinois
5:50 PM	MILLS was observed entering his vehicle and traveling north on Vermillion Street, east on North Street and parking in an alley on the north side of North Street approximately across from The Pub, arriving at 5:52 PM
7:19 PM	MILLS was observed entering his car and traveling west on North Street, North on Vermillion Street, and west on Williams Street to the Pizza Inn near the corner of Williams and Gilbert Streets in Danville.
9:05 PM	MILLS subsequently left the Pizza Inn and traveled back to Vermillion Street, north to the Big 4 tavern, 620 North Vermillion, arriving at approximately 9:10 PM.
10:40 PM	MILLS left the Big 4 tavern.
11:30 PM	Surveillance is terminated

b6 b7C [redacted]

[redacted]

194D-SI-53656-96

RECEIVED JUN 17 2005

b6 b7C [redacted]

Investigation on 04/27/2005 at Danville, Illinois

File # 194D-SI-53656 Date dictated 05/24/2005

by SA [redacted] SA [redacted]

11902.302

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 7/01/2005

To: Springfield **Att.:** SA [redacted]
Squad 4

b6
b7C
b7E

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194D-SI-53656 (Pending) -97

Title: LARRY D. MILLS;
CSLPO-LAW ENFORCEMENT
DRUG RELATED

[redacted]

b6
b7C
b7E

DUE TO THE SENSITIVE TECHNIQUES INVOLVED, THIS DOCUMENT IS NOT TO BE DISSEMINATED OUTSIDE THE FBI.

[redacted]

194D-SI-53656-97

194D-SI-53656-SUB F-19

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[redacted]

7-22-05 original receipt TWO pieces of paper sent to SI INTEL with draft IT

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JUL 19 2005
BY: [redacted]

b6
b7C
b7E

To: Springfield From: [redacted] b7E
Re: 194D-SI-53656, 7/01/2005

LEAD (s):

Set Lead 1: (Action)

SPRINGFIELD

AT SPRINGFIELD, ILLINOIS.

Upon receipt, remit to [redacted] the amount of [redacted] as detailed in the **attached** invoice. b7E

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 07/20/2005 **Date:** 07/05/2005

To: Springfield **Attn:** SSA [redacted] b6 b7C b7E
FA [redacted]

From: Springfield
Squad 4
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

[redacted]

Case ID #: 194D-SI-53656 – 98 [redacted] (Pending) – [redacted]

Title: [redacted]
SPRINGFIELD DIVISION AUDITS

Synopsis: This EC assigns the Quarterly [redacted] audit for the quarter ending [redacted] to **FA** [redacted] b6 b7C b7E

Details: **FA** [redacted] is assigned the quarterly [redacted] audit for [redacted] The audit is to be conducted in accordance with the quarterly audit program which includes the following objectives:

[redacted] b7E

The Audit Report EC is to be drafted immediately upon [redacted] b6 b7C completion of the following:

194D-SI-53656-98

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JUL 05 2005

BY:.....

[redacted] 18603.EC ✓

To: Springfield From: Springfield
Re: ??, 07/05/2005

1. Specific date(s) the audit was conducted and the time frame being audited.

2. Contain a listing of all findings and any recommendations. Report is to be routed to all employees directly/indirectly affected by the findings and be listed in the "Attn:" line of the Audit Report EC to include the Supervisor of the Draft Office.

3. The Audit Report is to be approved by the SAC, ASAC and Audit Coordinator. All of whom are to be listed on the "Approved By:" line.

4. Copies of the Audit Report EC are to be filed in the following Division file: [redacted] Upon completion of the audit, please route the EC and workpapers to FA [redacted] FA [redacted] will be responsible for obtaining the reviewing officials approvals and routing the EC to the appropriate files. b6 b7C b7E

To: Springfield From: Springfield
Re: ??, 07/05/2005

LEAD(s):

Set Lead 1: (Action)

SPRINGFIELD

AT FAIRVIEW HEIGHTS

FA [redacted] is to perform the [redacted] audit procedures and report the results in an EC. b6 b7C b7E

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/24/2005

The reviewing agent checked publicly available records on the Internet site at www.judici.com/courts/cases that related to Vermillion County Circuit Court records. Only one file was found for [redacted] white female, born [redacted] Social Security Number [redacted]. The file number was [redacted] and appeared to relate to [redacted] The complaint was filed [redacted] and [redacted] plead guilty and paid a fine on [redacted]

A criminal history was also run on [redacted] The criminal history indicated that [redacted] was arrested [redacted] by the [redacted] Police Department on a charge of [redacted] The Criminal History further indicates in the [redacted] that the filing decision was [redacted] and the decission date was [redacted]

[redacted] also has a [redacted] criminal history record which indicates that she was arrested on [redacted] by the [redacted] Police Department on a charge of [redacted]

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[redacted]

RECEIVED
JUN 27 2005
[redacted]

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Investigation on 06/24/2005 at Springfield, Illinois

File # 194D-SI-53656 -99 [redacted] Date dictated 06/24/2005

b6
b7C

by SA [redacted]

[redacted] 17304.302

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/24/2005

The reviewing agent checked publicly available records on the Internet site at www.judici.com/courts/cases that related to Vermillion County Circuit Court records. Multiple case files were found for [redacted] male, born [redacted]. The reviewing agent noted those cases dated [redacted] or later, although there were cases from earlier years. b6 b7C

[redacted] was noted in one [redacted] case in which it appears he was charged with [redacted] plead guilty and paid a fine. [redacted] represented the State in this matter.

[redacted] was noted in [redacted] cases, one described as civil and one as a small claims case. b6 b7C

There were [redacted] cases [redacted] was noted in. All [redacted] appear to relate to the same incident around [redacted]. The case file numbers are [redacted] and [redacted]. The related charges were [redacted] respectively. After multiples failures to appear, [redacted] plead guilty to the [redacted] It appears that the other charges were Nolle Pros, possibly as part of a plea agreement. In regards to the [redacted] charge, [redacted] was fined and the court records note that fine as [redacted]. Furthermore, he was placed on intensive [redacted] probation for [redacted] and placed on [redacted]. For the [redacted] was fined [redacted] for court costs. Furthermore, he was placed on concurrent probation for [redacted] and placed on [redacted]. Approximately [redacted] later, [redacted] was modified to [redacted]. The States Attorney's office moved to revoke [redacted] probation around [redacted]. After [redacted] failed to appear at a hearing, a warrant was issued for him. After the warrant was served, [redacted] appeared in court and the violation hearing was reset. LARRY MILLS represented the State at this particular appearance but it was the only appearance which MILLS was at. Furthermore, no instances were noted in which [redacted] took part in this matter. [redacted] violated probation [redacted] but apparently had paid his fines in full and the petition to revoke was withdrawn. Probation was discharged in [redacted]

Investigation on 06/24/2005 at Springfield, Illinois [redacted] b6 b7C

File # 194D-SI-53656 -100 Date dictated 06/24/2005

by SA [redacted]

[redacted] 170-1/302

RECEIVED
JUL 12 2005
BY: [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] had [redacted] case related to a charge of [redacted] The case was Nolle Pros. but neither MILLS nor [redacted] appear to have had any involvement in this matter. b6 b7C

[redacted] was noted in [redacted] case which regarded an order of protection. [redacted] was also involved in [redacted] case in which he was charged with [redacted] Because [redacted] failed to appear for his trial in this matter, his bond was forfeited. Because of his failure to appear, a warrant was issued and [redacted] appeared in court after being arrested. MILLS represented the State in the proceeding after [redacted] arrest. This appears to have been the only involvement of MILLS or [redacted] in the matter. A trial date was reset and [redacted] was remanded to the custody of the Sheriff. About [redacted] to [redacted] later, [redacted] posted bond. [redacted] then plead to the charge. He received [redacted] jail time but was given credit for [redacted] served.

[redacted] was noted in [redacted] case which was described as a civil case. b6 b7C

[redacted] was noted in [redacted] case in which it appears he was charged with driving [redacted] MPH above the speed limit. [redacted] plead guilty and paid a fine. There is no indication of MILLS or [redacted] having had involvement in this matter.

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 07/29/2005

To: Springfield Attn: Squad 4
SA [redacted] b6 b7C b7E

From: Mobile
Squad 3
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194D-SI-53656 (Pending) 101

Title: LARRY S. MILLS;
CSLPO - Law Enforcement Drug Related

Synopsis: Report negative results in vehicle search.

Reference: 194D-SI-53656 Serial 88

Details: FBI Mobile conducted a search of the [redacted] in the [redacted] VIN number [redacted] b7D b7E
located at [redacted]

[redacted] b6 b7C

[redacted] b6 b7C

194D-SI-53656-101

[redacted]

RECEIVED
8 2005

To: Springfield From: Mobile
Re: 194D-SI-53656, 07/29/2005

LEAD(s):

Set Lead 1: (Info)

SPRINGFIELD

AT SPRINGFIELD

Read and clear.

♦♦

OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

Dear Requester:

This letter is in response to your inquiry regarding vehicle title and/or registration information. Please refer to the information marked below. If you are non-exempt entity, there is a 10-day waiting period in which our office must notify the vehicle owner of the request. The information provided to non-exempt entities will not include name, address, telephone number or any other personally identifiable information.

_____ (A) There is a required statutory fee of $5 for each vehicle registration or title search requested. Please return the following fee:
AMOUNT $ _____

_____ (B) Please complete and sign the enclosed form, including the reason you are making the request. Please mark the proper code letter on the back of the form.

X (C) Enclosed are the vehicle records available in our files.

_____ (D) The records of this office indicate there is no registration information available on the year(s) you have requested.

_____ (E) The records of this office indicate there is no title information available regarding your request.

If you have any questions, please contact the Record Inquiry Section, Room 408, Howlett Building, 501 South 2nd Street, Springfield, IL 62756-7000, telephone number [redacted]

[redacted] Director
Vehicle Services Department

Enclosure(s):

VSD-458.2

Springfield, Illinois 62756

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TO: 194D-SI-53656

JUL 27 2005

194D-SI-53656-102

RECEIVED
AUG 02 2005
FBI
13

BY: [redacted]

VSDB VT[redacted]..
MILLS LARRY S

1210 N WALNUT
DANVILLE 61832
VERMILION
M420-5375-5017 1

EXP-[redacted]

VIN: [redacted] 1

00 MERCURY COUGAR V6 2D HACHBK

PUR DT: 01-24-00 NEW MHSF:
46000 ACTUAL MILEAGE

CURR #: X5119792030 4 405 04-29-05
SURR #: T0047497001 8 IL 405 02-16-00
PREV #: MCO

TITLE INFORMATION

V DATE 04-14-05 MACH ID DN
ACT-DT 04-29-05 SERIAL 4328
TS-1 1 TS-2 0

This is to certify, that to the best of my knowledge and belief, after a careful search of my records, that the information set out herein is a photostatic copy of the captioned individual's title/registration record, the original of which is now on the file and a matter of record in this office.

Jesse White
Secretary of State

Date of Certification 7-27-05 CA

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b7C

APPLICATION FOR VEHICLE TITLE

JESSE WHITE
SECRETARY OF STATE
STATE OF ILLINOIS

READ INSTRUCTIONS ON REVERSE SIDE CAREFULLY
PLEASE TYPE OR PRINT CLEARLY

CHDN04/14/05:01:4328: 65.00 CK01
DT

CHECK ONLY ONE BOX

1. ☐ TITLE ONLY
☒ CORRECTED TITLE
☒ DUPLICATE TITLE
☐ SALVAGE CERTIFICATE
☐ JUNKING CERTIFICATE
SPECIFY

OWNER INFORMATION

2. OWNER'S IL DRIVERS LICENSE NO.: M420.5375.50N
3. DATE OF BIRTH: 01/17/55
4. SEX: ☒ M ☐ F
5. OWNER(S) NAME FIRST MIDDLE LAST: (1) LARRY S MILLS
CO-OWNER'S IL DRIVERS LICENSE NO.:
DATE OF BIRTH: / /
SEX: ☐ M ☐ F
(2)
6. COUNTY:
7. RESIDENCE/BUSINESS ADDRESS: 1210 N. WALNUT
COUNTY CODE:
OFFICE USE ONLY
CITY: DANVILLE
ZIP CODE: IL 61832

VEHICLE INFORMATION

8. CURRENT ODOMETER READING (NO TENTHS) GVWR OVER 16,000 LBS.: 46.000. ☐ YES
ODOMETER READING STATED IS (CHECK ONE BOX)
☒ ACTUAL MILEAGE ☐ NOT ACTUAL MILEAGE ☐ IN EXCESS OF MECHANICAL LIMITS
9. VEHICLE IDENTIFICATION NUMBER
10. YEAR: 2000
11. MAKE OF VEHICLE: Mercury
12. MODEL: COUGAR
13. BODY STYLE: 2DOOR
14. PURCHASE DATE: 01/24/00 (MONTH DAY YEAR) NEW ☒ USED ☐
15. REBUILT VEHICLE: FLOOD ☐ REBUILT ☐
16. MOTORCYCLE NO. C.C.:
17. VEHICLE COLOR: UPPER LOWER
18. RENTAL VEHICLE ☐ YES
LEASED VEHICLE ☐ YES
19. SURRENDER TITLE NUMBER AND STATE OF ISSUANCE: T0047497001 STATE IL
20. MOBILE HOME SQUARE FOOTAGE:
21. FOR HIRE ☐ YES ☐ NO

MAIL TO

22. TITLE MAILING INSTRUCTIONS (if different from space 7 and no lienholder identified in space 23)
NAME
STREET
CITY STATE ZIP

LIEN INFORMATION

23. FIRST LIENHOLDER NAME AND ADDRESS
NAME
STREET None
CITY STATE ZIP
24. SECOND LIENHOLDER NAME AND ADDRESS
NAME
STREET
CITY STATE ZIP

LIEN CLEARANCE LETTER IN FILE

SELLER INFORMATION

25. FROM WHOM DID YOU BUY?
NAME
STREET CITY STATE ZIP
26. IF PURCHASED FROM IL DEALER, DEALER MUST SIGN AND GIVE DEALER NUMBER
DEALER NUMBER

CORRECTED OR DUPLICATE

27. REASON FOR REQUIRING CORRECTED OR DUPLICATE TITLE-MUST BE GIVEN OR APPLICATION WILL BE RETURNED: Lost.
28. MOST RECENT PLATE NUMBER: 2467211
EXPIRATION MO/YR: 05/06

I/We hereby affirm the information provided is true and correct. If applying for title for a motor vehicle nine years old or newer, I / we also acknowledge awareness of the odometer certification made by the seller.

29. SIGN HERE
X (1)
X (2)

YOUR SIGNATURE ON THE APPLICATION AUTHORIZES THE SECRETARY OF STATE TO LOWER THE AMOUNT OF YOUR CHECK IF FEE SUBMITTED IS GREATER THAN THE REQUIRED FEE FOR MAIL-IN TRANSACTIONS.

30. (optional) - DAYTIME TELEPHONE NUMBER: 217- 554-7769.
31. T.R.P.#:

AUDITORS USE ONLY
CHK ☐
Los -
TAX TN. NUMBER

DPS 1.48

Release of Lien att

REMITTER AGENCY/DRIVERS FACILITY STAMP NAME HERE ONLY

[redacted]

X5119792030

APR 14 2005

VSD-330.11 PRT 3285236 1/03 2,250m

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Please Staple Here

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Ford Credit

Ford Motor Credit Company

1100 Brookfield Boulevard
P.O. Box 17948
Greenville, SC 29606-8948

LIEN SATISFACTION

04/13/05

To Whom It May Concern:

Yr/Make/Model: 2000 MERC COUGR V.I.N.: [redacted]

Notation Number: Filing Number:

Registered Owner: LARRY S. MILLS Date Satisfied: 03/01/05

Ford Motor Credit Company is listed as lienholder on this title but the lien has been satisfied.

If you have any questions, please contact me at [redacted] Extension [redacted]

b6
b7C

Sincerely,

[redacted]

Account Representative

State of South Carolina
County of Greenville

Subscribed and sworn today, 04/13/05



Felicia R. Hunter Wilson
Notary Public in and for said County and State

My Commission Expires August 7, 2010

** TOTAL PAGE.02 **

X5119792030

CHECK ONE

1 ☐ TITLE ONLY ☐ STOCK ONLY ☐ NUMBER OF PLATES ONLY — SPECIFY CRT — 2. CURRENT IL PLATE NO. F459575 — YEAR 00 — 3. PLATE TYPE REQUESTED PASSENGER — 4. EXPIRATION MONTH 02 YEAR 00 — OFFICE USE ONLY

☐ PLATES ONLY ☒ TITLE & TRANSFER A/K/A OF PLATES ☐ CORRECTED IDENTIFICATION CARD ONLY ☐ DUPLICATE IDENTIFICATION CARD ONLY

OWNER INFORMATION

5. OWNER'S IL DRIVERS LICENSE NO. — 6. DATE OF BIRTH 01 17 55 — 7. SEX ☐M ☐F

CO-OWNER'S IL DRIVERS LICENSE NO. — DATE OF BIRTH / / — SEX ☐M ☐F

8. COUNTY VERMILION

8a. COUNTY CODE (FOR OFFICE USE ONLY) 0000

9. OWNER(S) NAME FIRST MIDDLE LAST
(1) LARRY S MILLS
(2)

10. RESIDENCE/BUSINESS ADDRESS 1210 N WALNUT

CITY DANVILLE ZIP CODE IL 61832

VEHICLE INFORMATION

11. CURRENT ODOMETER READING (NO TENTHS) 45 ☐ YES — ODOMETER READING STATED IS: ☐ ACTUAL MILEAGE ☐ NOT ACTUAL MILEAGE ☐ IN EXCESS OF MECHANICAL LIMITS

12. VEHICLE IDENTIFICATION NUMBER 1ZWET61LXY5616471 — LAST 6 DIGITS FOR NUMBER ONLY T-13

13. YEAR 2000 — 14. MAKE OF VEHICLE MERCURY — 15. MODEL COUGAR — 16. BODY STYLE 3DR COUPE

17. PURCHASE DATE 01 / 24 / 00 XX — NEW ☐ USED ☐

18. REBUILT VEHICLE ☐ FLOOD ☐ REBUILT — 19. MOTORCYCLE NO. C.C. — 20. VEHICLE COLOR GREEN SPRUCE GREEN — 21. RENTAL VEHICLE ☐ YES — LEASED VEHICLE ☐ YES — 22. FILE NUMBER (If applicable)

23. SURRENDER TITLE NUMBER AND STATE OF ISSUANCE C/O — STATE

24. For RV, Bus, Truck, Trailer & Bus Only — NO. AXLES — GROSS WEIGHT — TYPE OF FUEL GAS DIESEL OTHER — VEHICLE OPERATED INTRA STATE INTER STATE — FOR HIRE ☐ YES ☐ NO

MAIL TO

25. TITLE MAILING INSTRUCTIONS (If different from item 5A or 5B above)
NAME
STREET
CITY STATE ZIP

26. PLATES/STICKER MAILING INSTRUCTIONS (If different from item 5A or 5B above)
NAME
STREET
CITY STATE ZIP

LIENHOLDER

27. FIRST LIENHOLDER NAME AND ADDRESS
NAME FORD MOTOR CREDIT COMPANY
STREET P.O. BOX 105704
CITY ATLANTA STATE GA ZIP 30348-5704

28. SECOND LIENHOLDER NAME AND ADDRESS
NAME
STREET
CITY STATE ZIP

TRANSFER

PREVIOUS VEHICLE INFORMATION — 29. VEHICLE IDENTIFICATION NUMBER

30. YEAR 1999 — 31. MAKE OF VEHICLE MERCURY

32. GROSS WEIGHT INC. TARE — 33. DISPOSITION OF PREVIOUS VEHICLE ☐ SOLD ☐ SALVAGED ☐ STOLEN ☐ JUNKED ☐ STORED — DATE OF DISPOSITION 01 24 00 — IL USE ONLY

OTHER

34. FROM WHOM DID YOU BUY? COURTESY FORD L/M, INC.
ADDRESS 221 W. MAIN ST.
DANVILLE IL 61832

35. IF PURCHASED FROM DEALER, DEALER MUST SIGN AND GIVE DEALER NUMBER — DEALER NUMBER 1848 — OFFICE CLASS CODE

36. ARE YOUR PLATES NOW SUSPENDED OR REVOKED? ☐ YES ☐ NO

37. USUAL FEES: TITLE $15
LICENSE PLATES: $48 (PASSENGER/PICKUP TRUCK)
TRANSFER OF LICENSE PLATES: $12
OTHER FEES: PLEASE CALL TOLL FREE 1-800-252-8980

Please Staple Here

I/we hereby affirm the information provided is true and correct and, when applicable, will abide by the Mandatory Insurance Law requiring liability insurance throughout the registration period. If applying for title for a motor vehicle nine (9) years old or newer, I/we also acknowledge awareness of the odometer certification made by the seller.

38. SIGN HERE X (1) [signature] X (2)

YOUR SIGNATURE ON THIS APPLICATION AUTHORIZES THE SECRETARY OF STATE TO CORRECT THE AMOUNT OF YOUR CHECK IF FEE SUBMITTED IS GREATER THAN THE REQUIRED FEE FOR MAIL IN TRANSACTIONS

39. (OPTIONAL) DAYTIME TELEPHONE NUMBER (217)446-3107

[redacted]

AUDITORS USE ONLY $ 80.00 — 1st, 2nd, 3rd, 4th — AY IN NUMBER

FEB 09 2000 CSS

DFS 5

T0047497001

JESSE WHITE
SECRETARY OF STATE
STATE OF ILLINOIS

REMITTER AGENCY/DRIVERS FACILITY STAMP NAME HERE ONLY
EASTERN ILLINOIS TITLE & LICENSE SERVICE
REMITTER NO. 11

SD.180.15

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LARRY S MILLS — 6271
CUSTOMER'S NAME — STOCK NO.

ODOMETER DISCLOSURE STATEMENT

Federal law (and State law, if applicable) requires that you state the mileage upon transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.

COURTESY FORD L/M, INC. (transferor's name, Print)

State that the odometer now reads 45 (no tenths) miles and to the best of my knowledge that it reflects the actual mileage of the vehicle described below, unless one of the following statements is checked.

☐ (1) I hereby certify that to the best of my knowledge the odometer reading reflects the amount of mileage in excess of its mechanical limits.

☐ (2) I hereby certify that the odometer reading is NOT the actual mileage.

WARNING - ODOMETER DISCREPANCY.

MAKE	MODEL	BODY TYPE
MERCURY	COUGAR	3DR COUPE

VEHICLE IDENTIFICATION NUMBER: [redacted] YEAR: 2000

X [redacted]
TRANSFEROR'S SIGNATURE

COURTESY FORD L/M, INC.
PRINTED NAME

231 W. MAIN ST.
TRANSFEROR'S ADDRESS (STREET)

DANVILLE — IL — 61832
CITY — STATE — ZIP CODE

01/24/00
DATE OF STATEMENT

X [signature]
TRANSFEREE'S SIGNATURE

LARRY S MILLS
PRINTED NAME

LARRY S MILLS
TRANSFEREE'S NAME

1210 N WALNUT
TRANSFEREE'S ADDRESS (STREET)

DANVILLE — IL — 61832
CITY — STATE — ZIP CODE

ODOM-103-R (4/99) — Reorder and Records

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STATE OF ILLINOIS
OFFICE OF THE SECRETARY OF STATE

affirmation of registration information

Date: 1-26-00 Current License No. F459 575

Month and Year of Expiration: Feb 00

Sticker No. 06 0234292

Owner(s) Name: Larry S Mills

Address: 1210 N. Walnut

Danville IL 61832

Vehicle information from which plates are being transferred:

year 1999 VIN [redacted] cylinders

make Mercury body style Cougar

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I/We hereby affirm that the above information is true and correct.

Signature: [signature]

this form should be used when a person is making application for title and transfer of license, and does not have a registration I.D. card .

T0047497001

Each undersigned seller certifies to the best of his knowledge, information and belief under penalty of law that the vehicle is new and has not been registered in this or any state at the time of delivery and the vehicle is not subject to any security interests other than those disclosed herein and warrant title to the vehicle.
FOR VALUE RECEIVED I TRANSFER THE VEHICLE DESCRIBED ON THE FACE OF THIS CERTIFICATE TO:

DISTRIBUTION-DEALER ASSIGNMENT NUMBER 1

NAME OF PURCHASER(S) Courtesy Ford L-M
ADDRESS 231 W. Main Danville, IL 61832
I certify to the best of my knowledge that the odometer reading is _____ No Tenths
DEALER Dunnagan Lincoln Merc _____ _____
NAME OF DEALERSHIP DEALER'S LICENSE NUMBER
State of _____
County of _____
Being duly sworn upon oath says that the statements set forth are true and correct. Subscribed and sworn to me before this 21 day of JAN 2000
_____ Notary Public
USE NOTARIZATION ONLY IF REQUIRED IN TITLING JURISDICTION

DISTRIBUTION-DEALER ASSIGNMENT NUMBER 2

NAME OF PURCHASER(S) Larry L Mills
ADDRESS 1910 N. Walnut Danville, IL 61832
I certify to the best of my knowledge that the odometer reading is _____ No Tenths
DEALER Courtesy Ford _____ _____
NAME OF DEALERSHIP DEALER'S LICENSE NUMBER
State of _____
County of _____
Being duly sworn upon oath says that the statements set forth are true and correct. Subscribed and sworn to me before this 24 day of JAN 2000
_____ Notary Public
USE NOTARIZATION ONLY IF REQUIRED IN TITLING JURISDICTION

DISTRIBUTION-DEALER ASSIGNMENT NUMBER 3

NAME OF PURCHASER(S) _____
ADDRESS _____
I certify to the best of my knowledge that the odometer reading is _____ No Tenths
DEALER _____ _____ BY: _____
NAME OF DEALERSHIP DEALER'S LICENSE NUMBER
State of _____
County of _____
Being duly sworn upon oath says that the statements set forth are true and correct. Subscribed and sworn to me before this _____ day of _____ 19 ___
_____ Notary Public
USE NOTARIZATION ONLY IF REQUIRED IN TITLING JURISDICTION

DISTRIBUTION-DEALER ASSIGNMENT NUMBER 4

NAME OF PURCHASER(S) _____
ADDRESS _____
I certify to the best of my knowledge that the odometer reading is _____ No Tenths
DEALER _____ _____ BY: _____
NAME OF DEALERSHIP DEALER'S LICENSE NUMBER
State of _____
County of _____
Being duly sworn upon oath says that the statements set forth are true and correct. Subscribed and sworn to me before this _____ day of _____ 19 ___
_____ Notary Public
USE NOTARIZATION ONLY IF REQUIRED IN TITLING JURISDICTION

ODOMETER DISCLOSURE FOR RETAIL SALE

Federal Law requires you to state the odometer mileage in connection with the transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.
I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked. Odometer Reading _____ ___ No Tenths. ☐ The mileage stated is in excess of its mechanical limits. ☐ The odometer reading is not the actual mileage.
WARNING ODOMETER DISCREPANCY

Signature(s) of Seller(s) _____ Date of Statement _____ Date of Sale _____
Printed Name(s) of Seller(s) _____ Dealer's No. _____
Signature of Purchaser(s) _____
Printed Name(s) of Purchaser(s) _____
Company Name (If Applicable) _____
Address of Purchaser(s) _____
Being duly sworn upon oath says that the statements set forth are true and correct. Subscribed and sworn to me before this _____ day of _____ 19 ___
_____ Notary Public
State of _____
County of _____
USE NOTARIZATION ONLY IF REQUIRED IN TITLING JURISDICTION

LIENHOLDER

1st lien in favor of Ford Motor Credit Company
whose address is P.O. Box 105704 Atlanta, GA 30348-5704
2nd lien in favor of _____
whose address is _____

REV 1-97

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b7C

CERTIFICATE OF ORIGIN FOR A VEHICLE

DATE: NOVEMBER 01,1999

INVOICE NO.: 5616471 0

VEHICLE IDENTIFICATION NO.: [redacted]

YEAR: 2000

MAKE: MERCURY

BODY TYPE: COUGAR V6 3-DOOR

SHIPPING WEIGHT: 2885 LBS.

H.P. (S.A.E.): 26.61

G.V.W.R.: N/R

NO. CYLS.: 6

SERIES OR MODEL: T61

I, the undersigned authorized representative of the company, firm or corporation named below, hereby certify that the new vehicle described above is the property of the said company, firm or corporation and is transferred on the above date and under the invoice Number indicated to the following distributor or dealer.

NAME OF DISTRIBUTOR, DEALER, ETC.

Dimension Lincoln Mercury, Inc
310 W Coliseum Blvd
Fort Wayne IN 46805

45E685

It is further certified that this was the first transfer of [redacted] for ordinary trade and commerce.

FORD MOTOR COMPANY, BY
MAZDA MOTORS MANUFACTURING (USA) CORPORATION

MEMO DATA (NOT A LIEN)

FINANCE SOURCE 000001

FORD MOTOR CREDIT CO
P.O. Box 1732, Room
Dearborn MI

BY: [redacted]
(SIGNATURE OF AUTHORIZED REPRESENTATIVE)

DEARBORN, MICHIGAN

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VSDB VT [redacted]

b6
b7C

LARRY S MILLS

1210 N WALNUT
DANVILLE 61832-2937
VERMILION
M420-5375-5017
SINGLE OWNER

EXP- FEB 06 246 7211 ND 6B0430739
EXP- FEB 05 246 7211 ND 5B0655845

VIN [redacted]
2000 MERCURY 2D HACHBK
6 CYL 0.0 HP

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b7C

TITLE T0047497001
RENL MAIL 0 PROC 10

YR	TA	DESCRIPTION	VAL-DATE	MA	SERL	FEE	CLSS	ACT-DATE	MFILM-NUM
06	09	RENEWAL	03/11/05	M2	0005	78.00	6740	03/11/05	5070202292A
05	09	RENEWAL	04/17/04	CO	7685	78.00	6740	05/24/04	4138103149A

This is to certify, that to the best of my knowledge and belief, after a careful search of my records, that the information set out herein is a photostatic copy of the captioned individual's title/registration record, the original of which is now on the file and a matter of record in this office.

Jesse White
Secretary of State

Date of Certification 7-27-05 CA

6804307392

LARRY S MILLS

1210 N WALNUT
DANVILLE IL 61832-2937

Vehicle Year	Vehicle Make	VIN
2000	MERCURY	

Weight or CC's	Body Style	Application Type
	2D HACHBK	PASSENGER

Axles	Leased/Rental	Unit Number	File Number	County
				092 VERMILION

Driver's License Number(s) or FEIN(s)	Expiration Date	Plate Number
M420-5375-5017	FEB 28, 2005	2467211

Fees $78.00; IF PAID AFTER 03/31/05 FEE IS $98.00

I/We hereby affirm that the information provided is true and correct and when applicable will abide by the Mandatory Insurance Law requiring liability insurance throughout the registration period

Signature of owner(s)

Your signature authorizes the Secretary of State to lower the amount of your check if fee submitted is greater than required fee for mail-in transactions.

00019629360

☐ Mark an "X" if change of address information on back.

12467211++702O6P+++R+++0078002

b6
b7C

22 00 89 0005 03112005 070202292

LICENSE FEES/STICKERS

03/01/2005 3:12 PM 6 702

$81.00

091 6148 009

Posted Next Bus. Day license stickers

Larry S Mills

(Form BCK13F - Rev. 08/22/2003)

00341549

Vehicle Year	Vehicle Make	VIN
2000	MERCURY	[redacted]

Weight or CC's	Body Style	Application Type
	2D HACHBK	PASSENGER

Axles	Leased/Rental	Unit Number	File Number	County
				092 VERMILION

Driver's License Number(s)	Expiration Date	Renewal Fee Due
M420-5375-5017	FEB 29, 2004	$78.00

Official Use Only 2467211

b6
b7C

LARRY S MILLS

1210 N WALNUT
DANVILLE IL 61832

I/We hereby affirm that the information provided is true and correct and when applicable will abide by the Mandatory Insurance Law requiring liability insurance throughout the registration period.

Signature of owner(s)

Your signature authorizes the Secretary of State to lower the amount of your check if fee submitted is greater than required fee for mail-in transactions.

☐ Mark an "X" if change of address information on back.

12467211++70205P+++R+++0078003

99 00 07 0306 05172009 138103179

DAC004/17/06:01:7685:1 78.00 CK01
2467211 58055843 R 0205

00330278

(Form DCK13F - Rev. 07/22/2003)

Vehicle Year	Vehicle Make	VIN
2000	MERCURY	[redacted]

Weight or CC's	Body Style	Application Type
	2D HACHBK	PASSENGER

Axles	Leased/Rental	Unit Number	File Number	County
				092 VERMILION

Driver's License Number(s)	Expiration Date	Renewal Fee Due
M420-5375-5017	FEB 28, 2003	$78.00

~~Official Use Only~~ 246 7211

b6
b7C

LARRY S MILLS

1210 N WALNUT
DANVILLE IL 61832

I/We hereby affirm that the information provided is true and correct and when applicable will abide by the Mandatory Insurance Law requiring liability insurance throughout the registration period.

Signature of owner(s)

Your signature authorizes the Secretary of State to lower the amount of your check if fee submitted is greater than required fee for mail-in transactions.

☐ Mark an "X" if change of address information on back.

12467211++70204P+++R+++0078004

44 00 68 0297 03212003 080231334

DACH03/01/03:02:09031:1 78.00 CK01
7472111 480288695 R 0204

00337688

(Form BCK13F / Rev. 09-19-2002)

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/28/2005

To: Springfield

From: Springfield
Squad 4
Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194D-SI-53656 (Pending)

Title: LARRY S. MILLS;
CSLPO - State Level

Synopsis: To document status of investigation

Details: On captioned date, writer met with Master Sergeant [redacted] b6 b7C [redacted] Zone 5 Investigations, Illinois State Police. The writer discussed with [redacted] what remaining investigative avenues the writer saw as being available to the FBI and the Illinois State Police.

1) Source

A source is currently being operated by the FBI who has provided information about [redacted] b6 b7C b7D b7E The investigators have made unsuccessful past attempts at proving [redacted] involvement in illegal activities with the thought that [redacted] could provide information about the captioned subject's illegal activities if placed in a position in which it was advantageous for him to do so. The source had [redacted] Investigation has determined that there is a significant possibility that [redacted] exchanged some sex act with a particular female, [redacted] in exchange for [redacted] Source [redacted] The writer would like to attempt to set up a situation in which [redacted] the writer does not see the Source as having the ability to do anything further which would be productive for this investigation. b6 b7C

194D-SI-53656-103

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JUL 28 2005

BY:.....

[redacted] 20 901. EC b6 b7C

2) Interviews

The source has mentioned [redacted] b6 b7C b7E

[redacted]

3) Electronic Surveillance

An electronic tracking device was place on the [redacted] in late [redacted] in an effort to help determine [redacted] b7E Should anything positive result from the electronic surveillance, appropriate investigative follow-up should be conducted.

4) [redacted] Undercover b7E

A [redacted] undercover was initiated in late [redacted]. The UCO met [redacted]

[redacted]

Absent anything positive resulting from any of the above activities, it is suggested that the investigators contact AUSA [redacted] and reassess the case to see if it still holds any potential for prosecution. b6 b7C

♦♦

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/18/2005

The interviewing agent noted the following post- [redacted] b6
items listed on the Criminal History of [redacted] born [redacted] b7C
[redacted], Social Security Number [redacted] which were not noted on records of Vermillion County Circuit Court as being associated with [redacted]

[redacted] was arrested [redacted] by the [redacted] Police Department on charges of [redacted]

[redacted] was arrested [redacted] by the [redacted] b6
County Sheriff's Office on a charge of [redacted] b7C
[redacted] There is also an indication that [redacted] was charged with [redacted] It appears that although this might relate to case [redacted] found in [redacted] County Circuit Court records, those same records indicate only a charge for [redacted] and make no reference to a [redacted] b6
charge. b7C

[redacted] was arrested on [redacted] by the [redacted] Police Department on [redacted] charges.

[redacted] was arrested on [redacted] by the [redacted] County Sheriff's Office on [redacted] charges.

[redacted] was arrested on [redacted] by the [redacted] b6
Police Department on [redacted] charges. b7C

RECEIVED
JUL 18 2005
BY [redacted] b6 b7C

Investigation on 07/18/2005 at Springfield, Illinois

File # 194D-SI-53656 -104 Date dictated 07/18/2005

by SA [redacted] b6 b7C
[redacted] 1750.302

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7-1 (Rev. 5-13-99)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Springfield
Squad 4

Date: September 15, 2005

Case ID No.: 194D-SI-53656 - 105

Lab No.: 050427252 FQ

Reference: Communication dated April 26, 2005

Your No.:

Title: MILLS, LARRY, SCOTT

Date specimens received: April 27, 2005

Specimens:

Q1 Eagle 4A Digital Recorder, serial number: [redacted]

b6
b7C
b7E

Remarks:

The results of the electronic device examinations are included in this report. The Q1 specimen was returned to the Springfield Field Office on September 15, 2005

Enclosure (1)

b6
b7C

(1)- SA [redacted] Springfield (Squad 4)

[redacted]

1940-SI-53656-105

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SEP 29 2005

Page 1 of 1

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7-1a (Rev. 5-18-99)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name:	[redacted]	Date:	September 15, 2005	b6 b7C
Unit:	Cryptographic and Electronic Analysis	Phone No.:	[redacted]	b7E
Case ID No.:	194D-SI-53656	Lab No.:	050427252 FQ	

Results of Examinations:

The Q1 specimen is an Eagle 4A digital voice recorder which bears the serial number [redacted] The binary data was downloaded from the Q1 specimen and then converted into a wave file. The wave file was copied to a compact disc (CD) labeled Enclosure One, which is included with this report. b7E

The Q1 specimen does not operate. The Springfield Field Office should send the device to the Audio/Video Investigative Technology Unit (AITU) for repair. AITU can be reached by calling [redacted] b7E

This Report is Furnished for ~~Official Use Only~~

7-1 (Rev. 5-13-99)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Springfield
Squad 4

Date: September 15, 2005

Case ID No.: 194D-SI-53656 - 105

Lab No.: 050427252 FQ

Reference: Communication dated April 26, 2005

Your No.:

Title: MILLS, LARRY, SCOTT

Date specimens received: April 27, 2005

Specimens:

Q1 Eagle 4A Digital Recorder, serial number: [redacted] b7E

Remarks:

The results of the electronic device examinations are included in this report. The Q1 specimen was returned to the Springfield Field Office on September 15, 2005

Enclosure (1)

194D-SI 53656- 105

This Report is Furnished for ~~Official Use Only~~

7-1a (Rev. 5-18-99)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name: [redacted] b6 b7C b7E

Date: September 15, 2005

Unit: Cryptographic and Electronic Analysis

Phone No.: [redacted]

Case ID No.: 194D-SI-53656

Lab No.: 050427252 FQ

Results of Examinations:

The Q1 specimen is an Eagle 4A digital voice recorder which bears the serial number [redacted] b7E The binary data was downloaded from the Q1 specimen and then converted into a wave file. The wave file was copied to a compact disc (CD) labeled Enclosure One, which is included with this report.

The Q1 specimen does not operate. The Springfield Field Office should send the device to the Audio/Video Investigative Technology Unit (AITU) for repair. AITU can be reached by calling [redacted] b7E

This Report is Furnished for ~~Official Use Only~~

ILLINOIS STATE POLICE
INVESTIGATIVE REPORT

Case #	Reporting Date(s)	Reporting Agents(s)	ID #	Lead No.
03-19034CP	08/24/05	Tpr.	#	

b6
b7C

Title	Case Agent	ID #	Dist./Off.	Typed by:	Date
Larry Mills			Z-5 CP		10/07/05

Purpose

To document the interview of CS# b6 b7C b7D

Synopsis:

In late November 2003, Zone 5 agents were requested to assist the Vermilion County Metropolitan Enforcement Group (VMEG) and the Vermilion County Sheriff's Office regarding information both agencies had received on LARRY S. MILLS M/W DOB: 01/17/55. MILLS is an Assistant State's Attorney in Vermilion County. The information alleged that MILLS used cocaine with several individuals in the past year. The information also indicated that MILLS was dismissing cases or providing lighter sentence recommendations in exchange for cocaine.

Zone 5 was requested to interview a number of subjects who may have information regarding these allegations. A joint investigation is being conducted with the Federal Bureau of Investigation (Springfield Field Office). VMEG contacted S/A and advised they have identified a subject who may have information regarding the allegations against MILLS. b6 b7C

Summary:

On 08/24/05 at approximately 12:52 p.m., S/A and I (Tpr. #) interviewed CS# The interview took place at the Federal Bureau of Investigation Field Office in Champaign. The "CS" advised b6 b7C b7D

b6 b7C b7D

b6 b7C b7D

Dissemination: To: 194D-SI-53656-107

RECEIVED 1 5 2005 b6 b7C

BY

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194D-SI-53656-107

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/07/2005

Individual, who has agreed to testify, provided the following information:

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted]

RECEIVED
APR 18 2005

B [redacted] b6 b7C

Investigation on 03/04/2005 at Danville, Illinois

File # [redacted] 194D-SI-53656-108 Date dictated 04/07/2005 b6 b7C b7D

by SA [redacted]

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194D-SI-53656-108

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/2005

Individual, who has agreed to testify, provided the following information:

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted]

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APR 05 2005

[redacted] b6 b7C

Investigation on 04/01/2005 at Danville, Illinois

File # [redacted]/194D-SI-53656/109 Date dictated 04/05/2005 b6 b7C b7D

by SA [redacted]
SA

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194D-SI-53656-109

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/12/2005

Individual, who has agreed to testify, provided the following information:

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

Investigation on 04/14/2005 at Danville, Illinois b6 b7C b7D

File # [redacted]194D-SI-53656 110 Date dictated 05/12/2005

by SA [redacted]

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MAY 16 2005
BY: [redacted]

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194D-SI-53656-110

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/12/2005

Individual, who has agreed to testify, provided the following information:

[redacted] b6 b7C b7D b7E

RECEIVED
MAY 12 2005
BY: [redacted] b6 b7C

Investigation on 05/11/2005 at Danville, Illinois

File # [redacted]194D-SI-53656-111 Date dictated 05/12/2005 b6 b7C b7D

by SA [redacted]

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194D-SI-53656-111

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/12/2005

Individual, who has agreed to testify, provided the following information:

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted]

RECEIVED
MAY 12 2005
BY: [redacted] b6 b7C

Investigation on 05/11/2005 at Danville, Illinois

File # [redacted]/194D-SI-53656 (112) Date dictated 05/12/2005 b6 b7C b7D

by SA [redacted]

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194D-SI-53656-112

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/24/2005

Individual, who has agreed to testify, provided the following information:

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C

[redacted]

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JUN 27 2005

[redacted] b6 b7C

Investigation on 06/07/2005 at Danville, Illinois

File # [redacted]194D-SI-53656-113 Date dictated 06/24/2005 b6 b7C b7D

by SA [redacted]

I: [redacted] 27302.302

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194D-SI-53656-113

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/24/2005

Individual, who has agreed to testify, provided the following information:

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

Investigation on 06/18/2005 at Danville, Illinois

File # [redacted]194D-SI-53656-114 Date dictated 06/24/2005

by SA [redacted]

[redacted]7303.302

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

RECEIVED JUL 05 2005

194A-SI-53656-114

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/20/2005

To: Springfield

From: Springfield
Squad 4
Contact: SA [redacted] b6 b7C b7D

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194D-SI-53656-115 (Pending)

Title: LARRY D. MILLS;
CSLPO - Drug Activity Law Enforcement

Synopsis: To document status of investigation. [redacted] b6 b7C b7D b7E

Details: On 11/18/2005, the writer and Illinois State Police Trooper [redacted] met with AUSA [redacted] to advised him of the status of the investigation. In accordance with the last conversation with [redacted] the results of a tracking device placed on the captioned subject's car provided little of investigative value to follow-up on. Additionally, [redacted] was interviewed and provided positive information about [redacted] However, [redacted] did not seem to be in a position to assist the investigators further.

The investigators and AUSA [redacted] agreed that the investigators would follow-up on one additional lead concerning Mills' involvement with [redacted] in regards to drug transactions. If the follow-up to that was negative, the investigators would interview Mills and [redacted] Should the results of that be negative, the investigators would contact members of the Vermillion Metropolitan Enforcement Unit (VMEG) one more time to advise them of information which might indicate where Mills is currently obtaining drugs from, and request VMEG to contact the investigators with any further leads they may develop concerning Mills. At that point, the Federal investigation would substantially be complete. b6 b7C b7E

Additionally, AUSA [redacted] was in agreement with having [redacted] This would be done after the conclusion of the Federal Investigation. AUSA [redacted] felt that [redacted] b5 b6 b7C b7E

RECEIVED
DEC 21 2005
BY: [redacted] b6 b7C

[redacted]

[redacted] 35410.EC

194D-SI-53656-115

[redacted] b5

It is noted that as of the date of this communication, [redacted] has been interviewed and the investigators are currently pursuing putting [redacted] and a source on the polygraph. It is anticipated that Mills and [redacted] will be interviewed around [redacted] or [redacted] b6 b7C

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/22/2005

Individual, who has agreed to testify, provided the following information:

[redacted] b6 b7C b7D b7E

[redacted] b6 b7C b7D b7E

[redacted] b6 b7C b7D b7E

[redacted]

Investigation on 5/26/2005 at Springfield, Illinois

File # [redacted]194D-SI-53656-118 Date dictated 12/22/2005 b6 b7C b7D

by SA [redacted]

SA [redacted]35501.302

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RECEIVED
DEC 2 8 2005

b6
b7C

[redacted]

194D-SI-53656-116

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/23/2005

To: Springfield

From: Springfield
Squad 4
Contact: SA [redacted]

b6
b7C
b7D
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194D-SI-53656-117 (Pending)
[redacted] (Pending)

Title: LARRY S. MILLS;
CSLPO - Law Enforcement Drug Related

b6
b7C
b7D
b7E

Synopsis: To document late submission of tapes to ELSUR

Details: On [redacted] the writer met with Source and placed a recorder on the Source for an anticipated in-person conversation. The Individual also provided the writer with [redacted]

♦♦

RECEIVED
DEC 28 2005
BY:

194D-SI-53656-117

[redacted] 3560l.EC [redacted]

b6
b7C

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/30/2006

To: Springfield

From: Springfield
Squad 4
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194D-SI-53636-118 (Pending)

Title: LARRY S. MILLS;
CSLPO

Synopsis: To document status

Details: On 1/30/2006, the writer assumed the responsibilities of Acting SSA for Squad 4. It is anticipated that these duties will minimize the amount of time that can be devoted to the writer's investigative files for approximately the next 30 days. [redacted] b6 b7C

♦♦

RECEIVED
JAN 30 2006
BY: [redacted] b6 b7C

[redacted]
03008.EC

194D-SI-53636-118

ILLINOIS STATE POLICE
INVESTIGATIVE REPORT

Case #	Reporting Date(s)	Reporting Agents(s)	ID #	Lead No.
03-19034CP	11/18/05	Tpr.	#	

Title	Case Agent	ID #	Dist./Off.	Typed by:	Date
Larry Mills			Z-5 CP		01/18/06

Purpose

To document the interview

Synopsis:

In late November 2003, Zone 5 agents were requested to assist the Vermilion County Metropolitan Enforcement Group (VMEG) and the Vermilion County Sheriff's Office regarding information both agencies had received on LARRY S. MILLS M/W DOB: 01/17/55. MILLS is an Assistant State's Attorney in Vermilion County. The information alleged that MILLS used cocaine with several individuals in the past year. The information also indicated that MILLS was dismissing cases or providing lighter sentence recommendations in exchange for cocaine.

Zone 5 was requested to interview a number of subjects who may have information regarding these allegations. A joint investigation is being conducted with the Federal Bureau of Investigation (Springfield Field Office). VMEG contacted S/A and advised they have identified a subject, M/W DOB: , who may have information regarding the allegations against MILLS told agents from VMEG he may possibly have information pertaining to the MILLS investigation. VMEG agents told they would have S/A and I contact him to obtain any pertinent information he may have.

Summary:

To: 194D-SI-53656 119

On 11/18/05 at approximately 11:28 a.m., Special Agent and I (Tpr. # interviewed The interview took place at the home of is currently residing at the residence. We explained to he was under no obligation to speak to us and he could terminate the conversation at anytime. verbally indicated he understood and consented to the interview.

b6 b7C b7D

Dissemination:

APR 05 2006

194D-SI-53656-119

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ILLINOIS STATE POLICE
INVESTIGATIVE REPORT

Case #	Reporting Date(s)	Reporting Agents(s)	ID #	Lead No.
03-19034CP	12/02/05	Tpr.	#	

b6
b7C

Title	Case Agent	ID #	Dist./Off.	Typed by:	Date
Larry Mills			Z-5 CP		01/23/06

Purpose

To document the interview of

Synopsis:

In late November 2003, Zone 5 agents were requested to assist the Vermilion County Metropolitan Enforcement Group (VMEG) and the Vermilion County Sheriff's Office regarding information both agencies had received on LARRY S. MILLS M/W DOB: 01/17/55. MILLS is an Assistant State's Attorney in Vermilion County. The information alleged that MILLS used cocaine with several individuals in the past year. The information also indicated that MILLS was dismissing cases or providing lighter sentence recommendations in exchange for cocaine.

Zone 5 was requested to interview a number of subjects who may have information regarding these allegations. A joint investigation is being conducted with the Federal Bureau of Investigation (Springfield Field Office). VMEG contacted S/A and advised they have identified a subject who may have information regarding the allegations against MILLS.

b6
b7C

Summary:

To: 1940-SI - 53656 120

On 08/24/05, S/A and I (Tpr. #) interviewed CS# The CS advised

b6
b7C
b7D

On 12/02/05 at 11:40 a.m., S/A and I (Tpr. # interviewed
The interview took place at in S/A asked if he previously
in the Danville area. stated in he in
Danville. He then changed the
stated he then worked at in and

b6
b7C

Dissemination:

FBI
DEC 2006

b6
b7C

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1940-81-53656 -
120

b6
b7C

S/A inquired if was ever involved in while living in the Danville area. b6 b7C
stated would provide and they would would then be
at different advised they would in
and stated also advised had
a denies ever observing any drug activities
at the he attended. He added that he normally went with his wife and didn't hang out with anyone involved
in drugs. claims he stopped in

I asked if he was ever involved in denied being involved in and
initially denied ever attending the stated he probably
stated
he believed he was present at the on one occasion to attend a but could not
recall the specific details.

We asked if he was familiar with any public officials at the Vermilion County Courthouse. stated b6 b7C
Craig Dearmon, (Current Judge) and Dave Bernthal (Current
Judge) were all stated he last talked with Dearmon in advised
Dearmon said he sent approximately to help
fund his but has not spoken to him in a long time. advised he was
familiar with the name LARRY MILLS, but could not picture him in his mind. added,
then tried unsuccessfully to locate a picture of MILLS on the
internet.

was growing very curious of our line of questioning and asked S/A why we really wanted to b6 b7C
speak to him. S/A advised there were allegations that he was involved in the using and selling
of illegal drugs. immediately responded that the allegations were a rumor started by a
named stated back in started a rumor alleging was
selling drugs to claims the
stated several people believed the story and he has never been able to shed the negative effects it portrayed
on his reputation in Danville.

proclaimed to prove he was not using drugs. added b6 b7C
that he would submit to a polygraph and answer questions inquiring if he has ever used or sold any illegal drugs.
also stated

The interview was terminated at 12:20 p.m.

Identifiers:

b6
b7C
M/W

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/04/2006

[redacted] born [redacted] b6 b7C b7D
Social Security Number [redacted], was interviewed in the interview room numbered 123 of the Vermillion County Public Safety Building, 2 East South Street, Danville, Illinois. Also present during the interview was Trooper [redacted] of the Illinois State Police. [redacted] was advised of the identity of the interviewing personnel. The interviewing agent advised [redacted] that he (the interviewing agent) would like to speak with him [redacted] about a matter which he had interest in and about which [redacted] likely had information. [redacted] was advised that he did not have to talk to the interviewing agent and that it was his [redacted] choice whether to do so or not. [redacted] was advised that the interviewing agent did not want to talk specifics about [redacted] However, since the interviewing agent was concerned that the matter for which [redacted] the interviewing agent wished to present [redacted] with his advice of rights. Thus, at approximately 3:15 PM, the interviewing agent presented [redacted] with a Form FD-395, Advice of Rights. [redacted] The interviewing agent requested that [redacted] read the form aloud, which [redacted] proceeded to do. After reading the Form FD-395 aloud, [redacted] confirmed that he understood his rights and signed the Form FD-395 at approximately 3:16 PM. [redacted] The FD-395 was submitted to the file in an FD-340.

The interviewing agent explained that he was aware that [redacted] had been [redacted] b6 b7C b7D. The interviewing agent went on to explain that [redacted]

[redacted]

APR 06 2006

Investigation on 03/08/2006 at Danville, Illinois [redacted] b6 b7C

File # 194D-SI-53656 - 121 Date dictated 04/04/2006

by SA [redacted]

[redacted] 302

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194D-SI-53656-121

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/29/2006

To: Springfield

From: Springfield
Squad 4
Contact: [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194D-SI-53656 (Pending)

Title: LARRY SCOTT MILLS;
CSLPO - Law Enforcement Drug Related

Synopsis: To document status of investigation

Details: On March 31, 2004, the writer spoke with Vermillion Metropolitan Enforcement Group Agent [redacted] advised that he had very recently been told by a Danville Police Department officer that the officer was approached by an individual who indicated that the captioned subject owed him [redacted] for [redacted] The officer asked the individual if the individual wanted to assist law enforcement in obtaining evidence of this matter. Individual told the officer that he did not wish to assist law enforcement as then he would not get the [redacted] captioned subject owed him. [redacted] is attempting to identify and locate that individual so that the writer can interview him. If individual does not/can not assist the writer in advancing this investigation, then the writer anticipates interviewing the captioned subject and potentially having the [redacted] b6 b7C b7D b7E

♦♦

194D-SI-53656-122 [redacted] b6 b7C

RECEIVED
MAY 10 2006
BY: [redacted]

[redacted] 11989.EC

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/04/2006

Individual, who has agreed to testify, provided the following information. It is noted that the information was provided in the presence of Vermillion County Metropolitan Group Investigator [redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted]

2006

[redacted] b6 b7C

Investigation on 03/31/2006 at Danville, Illinois

File # [redacted] / 194D-SI-53656 / [redacted] -123 Date dictated 04/04/2006 b6 b7C b7D

by SA [redacted]

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/07/2006

To: Springfield

From: Springfield
Squad 4
Contact: [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194D-SI-53656 (Pending) -124

Title: LARRY S. MILLS, et al;
CSLPO - Law Enforcement Drug Related

Synopsis: To document status of investigation

Details: During the current file review period, the Investigative Division of ISP Zone 5 (with whom the matter is being worked jointly) has reassigned the captioned matter back to Investigator [redacted] upon [redacted] The writer contacted [redacted] on 9/6/2006 and it was agreed that the only remaining investigative steps to be taken are to interview the subjects and, if that produces negative results, [redacted] b6 b7C b7E

In prior discussions with AUSA [redacted] he [redacted] has agreed with this approach. AUSA [redacted] has agreed that if the [redacted] do not produce positive results, consideration needs to be given to supplying Vermillion County officials with information derived from the captioned investigation since significant information has been developed concerning illegal behavior (IE: drug use) by the captioned subject which is contradictory to captioned subject's position as an Assistant State's Attorney.

The writer agreed to call [redacted] after the completion of the upcoming trial for [redacted] and set a date at which time the subjects will be interviewed. b6 b7C

♦♦

[redacted] b6 b7C

[redacted] 2500 6. EC

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 09/07/2006

To: Criminal Investigative Attn: [redacted] Unit
Room [redacted]
Springfield UCC [redacted]

From: Springfield
Squad 4
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending) -563
194D-SI-53656 -125

Title: POST OPERATIONAL CRITIQUE;
[redacted] UNDERCOVER OPERATION

Synopsis: To provide post operational critique of [redacted] UCO [redacted] which has ceased all activity

Reference: [redacted] Serial [redacted]

Details: The following is Springfield Division's response to the request by the [redacted] Unit [redacted] to conduct a post operational critique of captioned undercover operation (UCO):

[redacted]

[redacted] 25D07.EC

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b7E
b6
b7C
b7E
b7E
b6
b7C
b6
b7C

To: Criminal Investigative From: Springfield
Re: [redacted] 09/07/2006 b7E

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT [redacted] b7E

Read and clear.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/10/2006

To: Laboratory **Attn:** Evidence Control Center
Chemistry Unit
Toxicology Sub-Unit

From: Springfield
Squad 4
Contact: [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194D-SI-53656 -126 (Pending)

Title: LARRY S. MILLS;
CSLPO - Law Enforcement Drug Related

Synopsis: To request that the Toxicology Unit conduct a drug screening test on urine sample voluntarily submitted by captioned subject. [redacted] b6 b7C

Administrative: Regarding telephone call between SA [redacted] of Springfield Division and Program [redacted] of the Laboratory on 9/28/2006.

Package Copy: Being forwarded under separate cover is item 1B1, a urine sample of Larry S. Mills

Details: For information of Toxicology Sub-Unit, the captioned matter was predicated on allegations that Larry S. Mills, the First Assistant States Attorney for Vermillion County, Illinois, was providing defendants with lighter sentencing recommendations in exchange for drugs and/or sex from those defendants. Numerous interviews and polygraph exams have corroborated Mills use of illegal drugs, specifically marijuana, cocaine and methamphetamine.

On the evening of 9/27/2006, Mills was interviewed by the investigating personnel from the FBI and the Illinois State Police. Mills denied having used any illegal drugs in the last ten years. Near the conclusion of the interview, Mills also agreed to take a drug screening test to prove that he had not used illegal drugs.

On 9/28/2006, Mills appeared at the Carle Occupational Medicine facility in Urabna, Illinois where medical personnel

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OCT 10 2006
BY: [redacted] b6 b7C

[redacted] 28202.EC

facilitated the collection of a urine sample for a drug screening test. Although investigators planned to collect hair samples to include in the drug screening test, the required amount of hair was to large for the investigators to obtain voluntarily.

Although the investigators have accumulated witnesses to historical drug use by Mills, the investigators have not been able to locate any witnesses or Sources to attest to Mills' drug use in the past approximately two years, even though investigators suspect that Mills is still using illegal drugs. The witnesses to historical drug use have not been reliable enough to convince the AUSA to prosecute Mills Federally. However, the AUSA has indicated a willingness to prosecute Mills for lying to Federal investigators if that can be proved.

Thus, although there is no specific deadline under which a drug screening test must be completed, it is the preference that it be done as soon as possible to determine if Mills lied to Federal investigators and to prevent Mills from further prosecuting matters for which he may have a conflict of interest.

To: Laboratory From: Springfield
Re: 194D-SI-53656, 10/10/2006

LEAD(s):

Set Lead 1: (Action)

LABORATORY

AT QUANTICO, VA

The Toxicology Sub-Unit is requested to conduct a drug screening test on the sample of urine provided by Mills, to determine if it reveals any recent use of marijuana, cocaine or methamphetamine. If the Toxicology Sub-Unit deems it logical and appropriate to test for other substances, then the toxicology sub-unit is requested to conduct those exams also.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/10/2006

The collecting agent met with Illinois State Police Investigator [redacted] on Interstate Route 72 near Cisco, Illinois and collected from him one plastic bag containing a hair sample and one plastic bag containing a urine sample. Each sample was voluntarily submitted by LARRY S. MILLS. Both of the samples had been collected by Investigator [redacted] immediately prior to being transported from Urbana, Illinois to the collecting agent near Cisco, Illinois. The collecting agent immediately transported the samples from Cisco, Illinois to the Federal Bureau of Investigation office in Springfield, Illinois where they were stored in a refrigerator in the evidence collection and storage area of the office. b6 b7C

Investigator [redacted] also provided the collecting agent with copies of the Illinois State Police Evidence Inventory and Receipt he had drafted in regards to his original collection of the samples. These copies were forwarded to the field office case file in an FD-340. b6 b7C [redacted]

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OCT 10 2006
BY: [redacted] b6 b7C

Investigation on 09/28/2006 at Cisco, Illinois

File # 194D-SI-53656-427 Date dictated 10/09/2006

by SA [redacted] b6 b7C

[redacted] 282D/1302 [redacted]

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/15/2006

To: Springfield

From: Springfield
Squad 4
Contact: [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194D-SI-53656 (Pending) -128

Title: LARRY S. MILLS;
CSLPO - Law Enforcement Drug Related

Synopsis: To document payment of invoices

[redacted] b6 b7C b7E

Details: Attached and made a part of this report are two invoices from the Carle Clinic Association (CCA). Personnel of CCA physically collected a hair and urine sample, on behalf of the investigating agent, from the subject of the captioned matter for drug screening purposes. The subject voluntarily agreed to provide them. The invoices reflect the charges of [redacted] and [redacted] for those services. These invoices were provided to SAS [redacted] on 11/14/2006 who telephonically contacted CCA and paid the invoices via credit card,

♦♦

RECEIVED
NOV 14 2006
BY: [redacted] b6 b7C

[redacted]
[redacted] 3/190/.EC

FBI
ATTN: [redacted]
900 E LINTON
SPRINGFIELD IL 62703
CSB

CASE ID: 60000868036

b6
b7C

HEALTH INSURANCE CLAIM FORM

(CHECK APPLICABLE PROGRAM BLOCK BELOW)

FORM APPROVED OMB NO. 0938-0008

[] MEDICARE (MEDICARE NO.) [] MEDICAID (MEDICAID NO.) [] CHAMPUS (SPONSOR'S SSN) [] CHAMPVA (VA FILE NO.) [] FECA BLACK LUNG (SSN) [X] OTHER (CERTIFICATE SSN)

PATIENT AND INSURED (SUBSCRIBER) INFORMATION

1. PATIENT'S NAME (LAST NAME, FIRST NAME, MIDDLE INITIAL): MILLS, LARRY

2. PATIENT'S DATE OF BIRTH: 01 | 17 | 55

3. INSURED'S NAME (LAST NAME, FIRST NAME, MIDDLE INITIAL): OM, FBI

4. PATIENT'S ADDRESS (STREET, CITY, STATE, ZIP CODE): 1210 N WALNUT DANVILLE IL 61832

5. PATIENT'S SEX: MALE [X] FEMALE []

6. INSURED'S I.D. NO. (FOR PROGRAM CHECKED ABOVE, INCLUDE ALL LETTERS): [redacted] b7E

7. PATIENT'S RELATIONSHIP TO INSURED: SELF [] SPOUSE [] CHILD [] OTHER [X]

8. INSURED'S GROUP NO. (OR GROUP NAME OR FECA CLAIM NO.): [] INSURED IS EMPLOYED AND COVERED BY EMPLOYER HEALTH PLAN

TELEPHONE NO. (217) 497-7769

9. OTHER HEALTH INSURANCE COVERAGE (ENTER NAME OF POLICYHOLDER AND PLAN NAME AND ADDRESS AND POLICY OR MEDICAL ASSISTANCE NUMBER):

10. WAS CONDITION RELATED TO:
A. PATIENT'S EMPLOYMENT: YES [] NO [X]
B. ACCIDENT: AUTO [] OTHER []

11. INSURED'S ADDRESS (STREET, CITY, STATE, ZIP CODE): 900 E LINTON SPRINGFIELD IL 62703
TELEPHONE NO

11.a. CHAMPUS SPONSER'S:
STATUS: ACTIVE DUTY [] RETIRED [] DECEASED [] BRANCH OF SERVICE

12. PATIENT'S OR AUTHORIZED PERSON'S SIGNATURE (READ BACK BEFORE SIGNING)
I AUTHORIZE THE RELEASE OF ANY MEDICAL INFORMATION NECESSARY TO PROCESS THIS CLAIM. I ALSO REQUEST PAYMENT OF GOVERNMENT BENEFITS EITHER TO MYSELF OR TO THE PARTY WHO ACCEPTS ASSIGNMENT BELOW.
SIGNED SIGNATURE ON FILE DATE 10/22/06

13. I AUTHORIZE PAYMENT OF MEDICAL BENEFITS TO UNDERSIGNED PHYSICIAN OR SUPPLIER FOR SERVICE DESCRIBED BELOW.
SIGNATURE ON FILE
SIGNED (INSURED OR AUTHORIZED PERSON)

PHYSICIAN OR SUPPLIER INFORMATION

14. DATE OF: ILLNESS (FIRST SYMPTOM) OR INJURY (ACCIDENT) OR PREGNANCY (LMP)

15. DATE FIRST CONSULTED YOU FOR THIS CONDITION

16. IF PATIENT HAS HAD SAME OR SIMILAR ILLNESS OR INJURY, GIVE DATES

16. a. IF EMERGENCY CHECK HERE []

17. DATE PATIENT ABLE TO RETURN TO WORK

18. DATES OF TOTAL DISABILITY FROM THROUGH

DATES OF PARTIAL DISABILITY FROM THROUGH

19. NAME OF REFFERRING PHYSICIAN OR OTHER SOURCE (e.g. PUBLIC HEALTH AGENCY)

20. FOR SERVICES RELATED TO HOSPITALIZATION GIVE HOSPITALIZATION DATES
ADMITTED DISCHARGED

21. NAME AND ADDRESS OF FACILITY WHERE SERVICES RENDERED (IF OTHER THAN HOME OR OFFICE)
CARLE CLINIC URBANA IL 61801

22. WAS LABORATORY WORK PERFORMED OUTSIDE YOUR OFFICE?
YES [] NO [X] CHARGES

23. A. DIAGNOSIS OR NATURE OF ILLNESS OR INJURY. RELATE DIAGNOSIS TO PROCEDURE IN COLUMN D BY REFERENCE NUMBERS 1, 2, 3,
ICD-9 OR DX CODE
1. V82.89
2. EMPLOYMENT RELATED SERVICES
3.
4.

B.
EPSDT YES [] NO []
FAMILY PLANNING YES [] NO []
PRIOR AUTHORIZATION NO.

24. A. DATE OF SERVICE FROM	TO	B. PLACE OF SERVICE	C. FULLY DESCRIBE PROCEDURES, MEDICAL SERVICES OR SUPPLIES FURNISHED FOR EACH DATE GIVEN. PROCEDURE CODE (IDENTIFY)	MODIFIER	D. DIAGNOSIS CODE	E. CHARGES	F. DAYS OR UNITS	G. T.O.S	H. LEAVE BLANK
			COLLECTION OF SPECIME						
09/28/06		11	S9001	N	V82.89	[redacted]	1	1	

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b7C
b7E

25. SIGNATURE OF PHYSICIAN OR SUPPLIER (INCLUDING DEGREE(S) OR CREDENTIALS) (I CERTIFY THAT THE STATEMENTS ON THE REVERSE APPLY TO THIS BILL AND ARE MADE A PART THEREOF)

26. ACCEPT ASSIGNMENT (GOVERNMENT CLAIMS ONLY) (SEE BACK)
YES [X] NO []

27. TOTAL CHARGE [redacted]

28. AMOUNT PAID 000

29. BALANCE DUE [redacted]

PLEASE INCLUDE THE FOLLOWING ACCOUNT # WITH PAYMENT.

DATE:

30. YOUR SOCIAL SECURITY NO.

31. PHYSICIAN'S, SUPPLIER'S, AND/OR GROUP NAME, ADDRESS, ZIP COD AND TELEPHONE NO.
CARLE CLINIC ASSOCIATION
PO BOX 6002
URBANA IL 61803-6002
(217) 326-8300 371188284

b6
b7C

32. YOUR PATIENT'S ACCOUNT NO.
629503128

33. YOUR EMPLOYER I.D. NO.

I.D. NO.

* PLACE OF SERVICE AND TYPE OF SERVCIE (T.O.S.) CODES ON THE BACK

FBI
ATTN: [redacted] b6 b7C
900 E LINTON
SPRINGFIELD IL 62703
CSB

CASE ID: 60000868036

HEALTH INSURANCE CLAIM FORM

(CHECK APPLICABLE PROGRAM BLOCK BELOW)

FORM APPROVED OMB NO. 0938-0008

[] MEDICARE (MEDICARE NO.)	[] MEDICAID (MEDICAID NO.)	[] CHAMPUS (SPONSOR'S SSN)	[] CHAMPVA (VA FILE NO.)	[] FECA BLACK LUNG (SSN)	[X] OTHER (CERTIFICATE SSN)

PATIENT AND INSURED (SUBSCRIBER) INFORMATION

1. PATIENT'S NAME (LAST NAME, FIRST NAME, MIDDLE INITIAL)	2. PATIENT'S DATE OF BIRTH	3. INSURED'S NAME (LAST NAME, FIRST NAME, MIDDLE INITIAL
MILLS, LARRY	01 \| 17 \| 55	OM, FBI
4. PATIENT'S ADDRESS (STREET, CITY, STATE, ZIP CODE)	**5. PATIENT'S SEX**	**6. INSURED'S I.D. NO. (FOR PROGRAM CHECKED ABOVE, INCLUDE ALL LETTERS)**
1210 N WALNUT DANVILLE IL 61832	MALE [X] FEMALE []	[redacted] b7E
TELEPHONE NO. (217) 497-7769	**7. PATIENT'S RELATIONSHIP TO INSURED** SELF [] SPOUSE [] CHILD [] OTHER [X]	**8. INSURED'S GROUP NO. (OR GROUP NAME OR FECA CLAIM NO.)** [] INSURED IS EMPLOYED AND COVERED BY EMPLOYER HEALTH PLAN
9. OTHER HEALTH INSURANCE COVERAGE (ENTER NAME OF POLICYHOLDER AND PLAN NAME AND ADDRESS AND POLICY OR MEDICAL ASSISTANCE NUMBER)	**10. WAS CONDITION RELATED TO:** A. PATIENT'S EMPLOYMENT YES [] NO [X] B. ACCIDENT AUTO [] OTHER []	**11. INSURED'S ADDRESS (STREET, CITY, STATE, ZIP CODE)** 900 E LINTON SPRINGFIELD IL 62703 TELEPHONE NO 11.a. CHAMPUS SPONSER'S: STATUS [] ACTIVE DUTY [] DECEASED [] RETIRED BRANCH OF SERVICE
12. PATIENT'S OR AUTHORIZED PERSON'S SIGNATURE (READ BACK BEFORE SIGNING) I AUTHORIZE THE RELEASE OF ANY MEDICAL INFORMATION NECESSARY TO PROCESS THIS CLAIM. I ALSO REQUEST PAYMENT OF GOVERNMENT BENEFITS EITHER TO MYSELF OR TO THE PARTY WHO ACCEPTS ASSIGNMENT BELOW.		**13. I AUTHORIZE PAYMENT OF MEDICAL BENEFITS TO UNDERSIGNED PHYSICIAN OR SUPPLIER FOR SERVICE DESCRIBED BELOW.**
SIGNED SIGNATURE ON FILE DATE 10/08/06		SIGNATURE ON FILE SIGNED (INSURED OR AUTHORIZED PERSON)

PHYSICIAN OR SUPPLIER INFORMATION

14. DATE OF:	ILLNESS (FIRST SYMPTOM) OR INJURY (ACCIDENT) OR PREGNANCY (LMP)	15. DATE FIRST CONSULTED YOU FOR THIS CONDITION	16. IF PATIENT HAS HAD SAME OR SIMILAR ILLNESS OR INJURY, GIVE DATES	16. a. IF EMERGENCY CHECK HERE
				[]
17. DATE PATIENT ABLE TO RETURN TO WORK	**18. DATES OF TOTAL DISABILITY** FROM THROUGH		**DATES OF PARTIAL DISABILITY** FROM THROUGH	
19. NAME OF REFFERRING PHYSICIAN OR OTHER SOURCE (e.g. PUBLIC HEALTH AGENCY)			**20. FOR SERVICES RELATED TO HOSPITALIZATION GIVE HOSPITALIZATION DATES** ADMITTED DISCHARGED	
21. NAME AND ADDRESS OF FACILITY WHERE SERVICES RENDERED (IF OTHER THAN HOME OR OFFICE) CARLE CLINIC URBANA IL 61801			**22. WAS LABORATORY WORK PERFORMED OUTSIDE YOUR OFFICE?** YES [] NO [X] CHARGES	

23. A. DIAGNOSIS OR NATURE OF ILLNESS OR INJURY. RELATE DIAGNOSIS TO PROCEDURE IN COLUMN D BY REFERENCE NUMBERS 1, 2, 3,

1. V82.89 DX CODE
2. **EMPLOYMENT RELATED SERVICES**
3.
4.

B. EPSDT YES [] NO [] FAMILY PLANNING YES [] NO []

PRIOR AUTHORIZATION NO.

24. A. DATE OF SERVICE FROM TO	B. PLACE OF SERVICE	C. FULLY DESCRIBE PROCEDURES, MEDICAL SERVICES OR SUPPLIES FURNISHED FOR EACH DATE GIVEN. PROCEDURE CODE (IDENTIFY) (EXPLAIN UNUSUAL SERVICES OR CIRCUMSTANCES)	D. DIAGNOSIS CODE	E. CHARGES	F. DAYS OR UNITS	G. T.O.S	H. LEAVE BLANK
09/28/06	11	99001 SUPPLY FEE FOR COLLECTION HAIR SPECIMEN BATTERY: [redacted]	V82.89	[redacted]	1	1	b6 b7C b7E

25. SIGNATURE OF PHYSICIAN OR SUPPLIER (INCLUDING DEGREE(S) OR CREDENTIALS) (I CERTIFY THAT THE STATEMENTS ON THE REVERSE APPLY TO THIS BILL AND ARE MADE A PART THEREOF)	26. ACCEPT ASSIGNMENT (GOVERNMENT CLAIMS ONLY) (SEE BACK) YES [X] NO []	27. TOTAL CHARGE [redacted]	28. AMOUNT PAID 0.00	29. BALANCE DUE [redacted]
[redacted]				

PLEASE INCLUDE THE FOLLOWING ACCOUNT # WITH PAYMENT.

30. YOUR SOCIAL SECURITY NO.	31. PHYSICIAN'S, SUPPLIER'S, AND/OR GROUP NAME, ADDRESS, ZIP COD AND TELEPHONE NO.
[redacted]	CARLE CLINIC ASSOCIATION b6 b7C PO BOX 6002 URBANA IL 61803-6002
32. YOUR PATIENT'S ACCOUNT NO. 628103202	33. YOUR EMPLOYER I.D. NO. [redacted]
	(217) 326-8300 371188284

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/16/2006

To: Pittsburgh **Attn:** [redacted] RA
SA [redacted]

b6
b7C
b7E

From: Springfield
Squad 4
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194D-SI-53656 (Pending) - 129

Title: LARRY S. MILLS;
CSLPO - Law Enforcement Drug Related

Synopsis: To request that Pittsburgh Division locate, identify and interview [redacted] (Phonetic) concerning her knowledge of the captioned subject's activities.

b6
b7C

Details: For information of Pittsburgh, captioned subject Mills is the First Assistant States Attorney for Vermillion County, Illinois. An investigation of Mills was predicated upon allegations that Mills, in his official position, traded drugs and sex for lighter sentencing recommendations. To date, significant amounts of historical information have been obtained to indicate Mills' use of illicit drugs while he was employed as an Assistant States Attorney.

An individual named [redacted] was interviewed after investigating agents learned that [redacted]

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[redacted]

[redacted]

b6
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b7D

[redacted]

RECEIVED
NOV 17 2006
BY: [redacted]

b6
b7C

[redacted] 21904.EC

LEAD(s):

Set Lead 1: (Action)

PITTSBURGH

AT [redacted]

b6
b7C
b7D
b7E

Pittsburgh Division is requested to attempt to determine if the [redacted] address provided in that above paragraph is a valid address and if a [redacted] lives there, or if [redacted] whereabouts can be determined from those living at the address. If so, specific identifiers and current whereabouts are sought for [redacted] If it is determined that [redacted] is at the previously mentioned address in [redacted] or another address within Pittsburgh Division, then Pittsburgh Division is requested to interview [redacted] to see if she corroborates the information provided by [redacted] Pittsburgh Division is provided the following list of questions for [redacted] not as an all-inclusive list of logical questions, but only as an aid:

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b7C
b7D
b7E

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/22/2006

Officer [redacted] white male, born [redacted] Social Security Number [redacted] of the Westville, Illinois Police Department (WPD), was interviewed at the WPD offices at 200 Washington Street, Westville, Illinois. Also present during the interview was [redacted] of the Illinois State Police's (ISP's) Zone 5 Investigations office. After being advised of the identity of the interviewing personnel and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] was questioned about his recollection of running the license plate of an ISP vehicle on [redacted] was advised that the vehicle had been parked in Danville and that the vehicle had not traveled south of [redacted] on that particular day. [redacted] retrieved his WPD officer's daily activity report for that day as he had no specific recollection of running the license plate. After reviewing the report [redacted] advised that he recalled this day in that he had performed a traffic stop on an Auto Zone [redacted] at approximately 2:30 PM because the tail gate on the back of the truck was down and would have caused someone injury if they had run into it. However, [redacted] still could not recall running the license plate of the aforementioned ISP vehicle. b6 b7C b7E

[redacted] advised that he would not have run the ISP vehicle plates in response to a request to do so from either LARRY MILLS or [redacted] advised that he knows [redacted] as they had [redacted] once over [redacted] advised that if he had run the vehicle on behalf of [redacted] he would have written that down on his log. [redacted] advised that he doesn't even go into Danville unless he has to. Furthermore, he doesn't believe the Vermillion County State's Attorney's office functions well so he tries to go more often to Champaign County. [redacted] also does not believe that he would have been likely to have run the ISP license plate in response to a request from friends or other police officers. b6 b7C b7E

[redacted] provided the interviewing personnel with a copy of his Activity Report from [redacted] The copy was forwarded to the case file in an FD-340. b6 b7C

RECEIVED
NOV 27 2006
BY: [redacted]

Investigation on 11/21/2006 at Springfield, Illinois

File # 194D-SI-53656 - 130 Date dictated 11/22/2006

by SA [redacted] b6 b7C

[redacted] 32703.302 [redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/29/2006

[redacted] date of birth [redacted] social security account number [redacted] home address [redacted] telephone number [redacted] was interviewed at her home. After being advised of the identity of the interviewing agents and the purpose of the interview, [redacted] provided the following information:

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

Investigation on 11/29/2006 at Moundsville, West Virginia

File # 194D-SI-53656-131 Date dictated 11/29/2006

by SA [redacted] SA

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

194D-SI-53656-131 [redacted]

FD-302 (Rev. 10-6-95)

[redacted] b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/13/2006

[redacted] (previously identified) was re-interviewed at her place of employment, [redacted]. Having previously been informed of the Agent's identity and the purpose of the interview, [redacted] provided the following information: b6 b7C b7D

[redacted] b6 b7C b7D

[redacted]

RECEIVED
DEC 29 2006
BY: [redacted] b6 b7C

347[redacted]01.302

Investigation on 12/12/2006 at Moundsville, West Virginia

File # 194D-SI-53656 - 132 Date dictated 12/12/2006

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/13/2006

To: Springfield **Attn:** SA [redacted] b6 b7C b7E

From: Pittsburgh
Squad 12 [redacted]
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194D-SI-53656 (Pending)

Title: LARRY S. MILLS;
CSLPO - Law Enforcement Drug Related

Synopsis: EC advising of coverage of lead.

Reference: 194D-SI-53656 Serial 129

Enclosure(s): Enclosed for Springfield Division is the original and one (1) copy of an FD-302 regarding the re-interview of [redacted] b6 b7C b7D

Details: Investigative results and details included in enclosed FD-302.

lead cleared
12/24/06

[redacted] b6 b7C

RECEIVED
DEC 29 2006
BY: [redacted]

347[redacted]03.ec

194D-SI-53656-133

To: Springfield From: Pittsburgh
Re: 194D-SI-53656, 12/13/2006

LEAD(s):

Set Lead 1: (Info)

SPRINGFIELD

AT SPRINGFIELD, IL.

Pittsburgh Division, [redacted] RA considers lead covered. b7E

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/16/2006

[redacted] white male, Date of Birth [redacted] Social Security Number [redacted] home telephone number [redacted] was interviewed at the BELGIUM POLICE DEPARTMENT, 22 Orlea Street, Belgium, Illinois. Also, present during the interview was [redacted] of the ILLINOIS STATE POLICE's Zone Five Investigations. After being advised of the identity of the interviewing personnel and the nature of the interview, [redacted] provided the following information:

[redacted] advised that he knows LARRY MILLS through his professional dealings with the VERMILLION COUNTY STATE'S ATTORNEY'S Office. When asked if he [redacted] would recognize MILLS if he saw him, [redacted] asked [redacted] was advised by the interviewing agents that MILLS did have his ponytail and [redacted] thought he would recognize him by it. [redacted] was questioned as to whether or not he had any recollection of ever having seen [redacted] as a patron at THE TOP HAT or any of the other Belgium strip clubs. [redacted] advised he had no such recollection and believed that MILLS was more likely to frequent THE UPTOWN TAP TAVERN in Danville.

01/17/07

[redacted] recalled that the owner of THE TOP HAT was an individual whose first name was [redacted] and who was from [redacted] Later on, [redacted] recalled that [redacted] last name was either [redacted] or [redacted] For the remainder of this report, the aforementioned individual will be referred to as [redacted] recalled that in addition to being the [redacted] was effectively a [redacted] of the business and was generally there on a [redacted] basis.

[redacted] recalled that there was another [redacted] of [redacted] who [redacted] could initially only recall by the first name of [redacted] Subsequently, [redacted] recalled that [redacted] full name was [redacted] and [redacted] drove a [redacted] vehicle.

[redacted] was shown the photograph of [redacted] white female, Date of Birth [redacted] and asked whether [redacted] recognized the individual in the picture either by her face or by name. [redacted] advised that the individual looked familiar but he could not specifically place the individual.

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BY: [redacted]

Investigation on 12/13/2006 at Belgium, Illinois

File # 194D-SI-53656 -134 Date dictated 12/14/2006

by SA [redacted]

[redacted] 35002.302 [redacted]

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[redacted] was asked whether he would have known a [redacted] couple with the first names of [redacted] and [redacted] who worked at [redacted] Furthermore, [redacted] was advised that [redacted] may have been a [redacted] at [redacted] and [redacted] may have [redacted] there. [redacted] believed that it was possible the interviewing agent was actually referring to a [redacted] and [redacted] advised that [redacted] was also known as [redacted] and that both she and [redacted] were believed to be users and producers of methamphetamine. [redacted] advised that [redacted] is currently [redacted] at [redacted] Furthermore, [redacted] had previously been a [redacted] with [redacted] of the strip club called [redacted] also recalled that [redacted] was associated with [redacted] in regards to drug activity. [redacted] advised that supposedly [redacted] was a [redacted] and [redacted] was a [redacted] advised that [redacted] and [redacted] are no longer together as [redacted] started a relationship with an individual named [redacted] advised that [redacted] currently lives in [redacted] and commutes to [redacted] in [redacted] to [redacted] described [redacted] as a white female, approximately [redacted] feet [redacted] inches tall, approximately [redacted] pounds, with blond hair, and a [redacted] Furthermore, [redacted] drives a [redacted]

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[redacted] was questioned about other individuals who might know about the personnel and clientele of THE TOP HAT when it was open. [redacted] advised that former Vermillion County [redacted] might have such knowledge as he was a frequenter of the strip clubs in [redacted]

[redacted] advised that when THE PLAYPEN first opened, he was called to work there as their [redacted] and worked on and off there for approximately one year.

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[redacted] also advised that if the interviewing personnel wanted information about [redacted] the current [redacted] of [redacted] might be able to provide additional information.

The interviewing agent mentioned the name of [redacted] and verbally provided a general description of [redacted] to [redacted] recalls an individual who might match [redacted] description as an associate of [redacted]

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[redacted] was asked about other who might recall personnel and clientele of THE TOP HAT. [redacted] advised that there was a [redacted] formerly at [redacted] by the name of [redacted] Date of Birth [redacted] possible telephone number of [redacted] recalled [redacted] because [redacted] had been arrested for [redacted]

[redacted] advised that he had heard rumors about MILLS. When questioned about those rumors, [redacted] advised of MILLS' attendance at parties, cocaine use, and possibly providing drugs to females with disgruntled husbands and/or boyfriends.

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Shortly after the interview had ended and the interviewing personnel had left the BPD, [redacted] called the interviewing agent and advised that according to one of his old reports, there was also another [redacted] at [redacted] whose name was [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/16/2006

[redacted] Date of Birth [redacted] b6 b7C b7D
[redacted] Social Security Account Number [redacted] was interviewed at the BELGIUM POLICE DEPARTMENT Office located at 22 Orlea Street, Belgium, Illinois. It is noted that [redacted] is [redacted] in Belgium, Illinois. Also, present during the interview was [redacted] of the ILLINOIS STATE POLICE's Zone Five Investigations. After being advised of the identity of the interviewing personnel and the nature of the interview, [redacted] b6 b7C b7D provided the following information:

[redacted] b6 b7C

[redacted] b6 b7C b7D

Investigation on 12/13/2006 at Belgium, Illinois

JAN 0 2007

File # 194D-SI-53656 -135 Date dictated 12/14/2006 b6 b7C

by SA [redacted] 35001.302

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